

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Sep 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000002722 (3)

1. Corporation Name
B. JACE CAPITAL GROUP, INC.

Principal Place of Business

145 WEKIVA SPRINGS RD
STE 105
LONGWOOD FL 32779
US

Mailing Address

P.O. BOX 3487
LONGWOOD FL 32779
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/09/1995

4. FEI Number

59-3313668

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 941 N. Orlando Avenue

Suite, Apt. #, etc.

22 Winter Park, FL

City & State

23 Zip Country

24 32789

Country

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

Country

30

9. Name and Address of Current Registered Agent

ASHE, PAUL R
145 WEKIVA SPRINGS RD
STE 105
LONGWOOD FL 32779

10. Name and Address of New Registered Agent

81 Name

Ashe Paul R.

82 Street Address (P.O. Box Number is Not Acceptable)

83 941 N. Orlando Avenue

84 City Winter Park FL

85 Zip Code 32789

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, type or print name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
COCHRAN, JAMES
145 WEKIVA SPRINGS RD STE 105
LONGWOOD FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
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CITY - ST - ZIP
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DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
D
Cochran, James
941 N. Orlando Avenue
Winter Park, FL 32789

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
Change Addition

700002636917
-09/11/98--01036--002
***158.75

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE

CR2E034 (10/97)

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PAUL R. ASHE, ESQ.

941 N. Orlando Avenue
Winter Park, FL 32789-2966

Telephone: (407) 647-3895
Facsimile: (407) 647-3894

August 27, 1998

Division of Corporations
P. O. Box 6329
Tallahassee, FL 32314

Re: 1998 Profit Corporation Annual Report
B. Jace Capital Group, Inc. /P95000002722 (3)

Dear Sir:

This office is the resident agent and corporate counsel for numerous Florida Corporations. In most cases, the Florida Profit Corporation Annual Reports are forwarded directly to the corporate offices. However, on approximately eight (8) corporations, the reports were forwarded to an old address of my office, and not timely received for appropriate filing. In addition, I have been spending most of my time performing pro-bono work for The National Council on Problem Gambling at its office in Washington, D.C.

I was under the impression that the enclosed report was timely filed by the Corporation.

Accordingly, I would appreciate your courtesy in accepting the enclosed \$150.00 filing fee in lieu of penalizing my law firm for the additional \$400.00 late filing fee. I could assure you this oversight was unintended, and in any event not through the fault of the corporation.

Thanking you in advance for your consideration and cooperation in this matter.

Sincerely,


Paul R. Ashe, Esq.