

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000007690 (7)

1. Corporation Name

DANIEL JACK COMPANY



Principal Place of Business

3801 WEST LAKE MARY BOULEVARD
SUITE 119
LAKE MARY FL 32746

Mailing Address

3801 WEST LAKE MARY BOULEVARD
SUITE 119
LAKE MARY FL 32746

3. Date Incorporated or Qualified

01/25/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

LOE, BRIAN R
3070 WEST LAKE MARY BOULEVARD
LAKE MARY FL 32746

4. FEI Number

59-3299732

Applied for

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81

Name

GREGG Humphries

82

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

201 EAST Pine Street

83

Suite 701

84

City

Orlando

FL

85

Zip Code

32801

11. Pursuant to the provisions of Sections 607.0505 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, Sections 607.0505, Florida Statutes.

SIGNATURE

[Signature]

[Signature]

3-7-96

DATE

12. OFFICERS AND DIRECTORS

TITLE

PRESIDENT

☐ DELETE

NAME

DANIEL J PICEK

STREET ADDRESS

19 Cardinal Drive

CITY-ST-ZIP

Lungwood, FL

32779

TITLE

Vice-President

☐ DELETE

NAME

KATHYRN PICEK

STREET ADDRESS

19 Cardinal Drive

CITY-ST-ZIP

Lungwood, FL

32779

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 registered 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANIEL J PICEK

3-7-96

407 333 9005

CR2E034 (12/95)