

FILE 1. FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSFILED
Mar 10 1997 8:00am
Secretary of State

DOCUMENT # P95000057313 (5)

1. Corporation Name
JUL-JAC, INC.

Principal Place of Business

2100 SE OCEAN BLVD
SUITE 102
STUART FL 34996

Mailing Address

2100 SE OCEAN BLVD
SUITE 102
STUART FL 34996-33323. Date Incorporated or Qualified
07/25/19953a. Date of Last Report
04/04/1996

2. Principal Place of Business

21 3766 SE OCEAN BLVD

2a. Mailing Address

26 3766 SE OCEAN BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
STUART, FL27 City & State
STUART, FL23 Zip
3499628 Zip
34996

24 Country

29 Country

4. FEI Number

65-0597810

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

TAYLOR, WILLIAM F
2100 SE OCEAN BLVD
SUITE 102
STUART FL 34996

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
3766 SE OCEAN BLVD

83

84 City
STUART

FL

85 Zip Code
34996

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signatures required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

P ☐ DELETE
NAME GOLDBERG, LAWRENCE
STREET ADDRESS 6998 TOUCHSTONE CIRCLE
CITY-ST-ZIP PALM BEACH GARDENS FL 33418VP ☐ DELETE
NAME TAYLOR, WILLIAM F
STREET ADDRESS 2100 S.E. OCEAN BLVD., STE. 102
CITY-ST-ZIP STUART FL 34996S ☒ DELETE
NAME WILLIAMS, LEIGH A ESQ
STREET ADDRESS 555 COLORADO AVE., STE 1
CITY-ST-ZIP STUART FL 34995T ☒ DELETE
NAME GOLDBERG, LOIS
STREET ADDRESS 6998 TOUCHSTONE CIRCLE
CITY-ST-ZIP PALM BEACH GARDENS FL 33418☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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:

Lawrence Goldberg, Pres

2-24-97

CR2E034 (9/96)