

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000087861

1. Entity Name

Jamex Of Bay Harbor, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

00 SEP 11 AM 9:30

Principal Place of Business

Mailing Address

1124 Kane Concourse

1124 Kane Concourse

Bay Harbor Islands, FL 33154

Bay Harbor Islands, FL 33154

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0668775

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Draesel, Maria J.

1124 Kane Concourse

Bay Harbor Islands, FL 33154

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and date of signature

(NOTE: Registered agent signature required when constituting)

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so
(See criteria on back)

FILE NOW! FEES \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

D

☐ Delete

NAME

Draesel, Linda J.

STREET ADDRESS

1124 Kane Concourse 33154

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Bay Harbor Islands, FL

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Maria Jacqueline Draesel

☐ Change ☐ Addition

4000003393844--6

-09/14/00--01047--009

***150.00 Change ***150.00

☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/00

Date

305864-1373

Docket Number

2082

Stephen M. Zalka, CPA & Co.
CERTIFIED PUBLIC ACCOUNTANTS

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Cell: (305) 785-7046
Internet: Szalkacpa@aol.com

Coral Gate Professional Plaza
5651 NW 29th Street, Suite A
Margate, FL. 33063
_____replies to this address_____

Miami office:
90 Almeria Ave
Coral Gables, FL

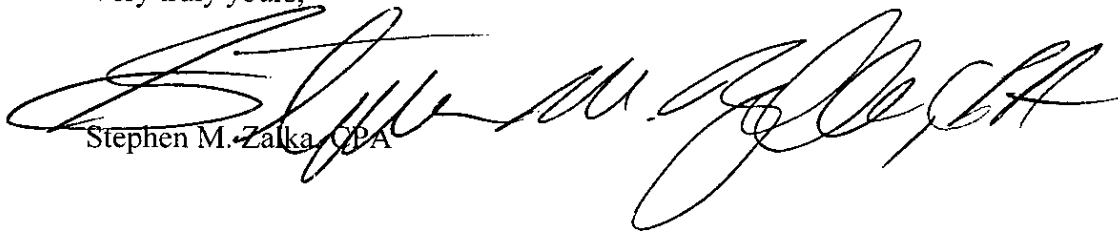
August 14, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Jamex of Bay Harbor, Inc.
Ref. #P95000087861
Letter #000A00038303

Per my discussion with Mr. Shawn Toner on August 9th we are enclosing the previous checks and reports for the 1999 & 2000 checks and statements. We explained to Mr. Toner how we never received any correspondence to indicate there was missing information on our 1999 report. Please update your records accordingly.

Very truly yours,


Stephen M. Zalka, CPA