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Apr 08, 1999 8:00 am  
Secretary of State

04-08-1999 90037 002 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State, -  
DIVISION OF CORPORATIONS

DOCUMENT # P95000097475 ✓

1. Corporation Name

JPF, INC.

Principal Place of Business

Mailing Address

555 So. Federal Hwy., #350  
BOCA RATON, FLORIDA 33432

555 So. Federal Hwy., #350  
BOCA RATON, FLORIDA 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/21/95

2. Principal Place of Business

2a. Mailing Address

21 4140 SO. OCEAN BOULEVARD

26 4140 SO. OCEAN BOULEVARD

4. FEI Number

65-0627420

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 604

27 604

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

City & State

City & State

23 HIGHLAND BEACH, FLORIDA

28 HIGHLAND BEACH, FLORIDA

6. Election Campaign Financing

Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

Zip

Country

Zip

Country

24 33487

25 U.S.A.

29 33487

30 U.S.A.

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHARLES SHANE

555 SOUTH FEDERAL HIGHWAY  
#350

BOCA RATON, FLORIDA 33432

81 Name

CHARLES SHANE

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

4140 SOUTH OCEAN BOULEVARD

83

#604

84

City BOCA RATON

FL

85

Zip Code 33487

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 CHARLES SHANE, PRESIDENT

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

Charles Shane

(NOTE: Registered Agent signature required when reinstating)

04/01/99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DIRECTOR/PRESIDENT/TREASURER ☒ DELETE

NAME JAMES P. KING

STREET ADDRESS 4580 NW 24TH WAY

CITY-ST-ZIP BOCA RATON, FLORIDA 33432

TITLE DIRECTOR/VICE PRESIDENT/SECRETARY ☒ DELETE

NAME NANCY KING

STREET ADDRESS 4580 NW 24TH WAY

CITY-ST-ZIP BOCA RATON, FLORIDA 33432

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

PRESIDENT/DIRECTOR

☐ Change ☒ Addition

1.2 NAME

CHARLES SHANE

1.3 STREET ADDRESS

4140 SO OCEAN BLVD., #604

1.4 CITY-ST-ZIP

HIGHLAND BEACH, FLORIDA 33487

2.1 TITLE

VICE PRESIDENT/STY-TREAS/DIRECTOR

☐ Change ☒ Addition

2.2 NAME

MARY SHANE

2.3 STREET ADDRESS

4140 SO. OCEAN BLVD., #604

2.4 CITY-ST-ZIP

HIGHLAND BEACH, FLORIDA 33487

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Charles Shane

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/01/99

Date

(561) 447-6633

Daytime Phone #

CR2E034 (11/98)