

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

FILED
May 27 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 # P96000025901 (5)

1. Corporation Name

JACK & JAY'S DESSERTS, INC.



Principal Place of Business

8888 SW 136TH ST
#503
MIAMI FL 33176
US

Mailing Address

3500 GATEWAY DRIVE
SUITE 201
POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/18/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

65-0673414

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

FINEBERG, LIBO B ESQ.
3500 GATEWAY DRIVE
SUITE 201
POMPANO BEACH FL 33069

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 then applicable

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WEINKOFF, JACK
STREET ADDRESS 3500 GATEWAY DRIVE, SUITE 201
CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ DELETE

TITLE VSTD
NAME ZWERDLING, JAY
STREET ADDRESS 3500 GATEWAY DRIVE, SUITE 201
CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ DELETE

TITLE VD
NAME WEINKOFF, TOBY R
STREET ADDRESS 3500 GATEWAY DRIVE, SUITE 201
CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONAL OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
JACK and Toby Weinkoff
19195 Mystic Point Drive
Tower 100, Apt. 2910
Aventura, Florida 33180 ☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
JAY ZWERDLING
2943 S. Bayshore Dr.
Coral Gables, FL 33133 ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
JACK and Toby Weinkoff
19195 Mystic Point Drive
Tower 100, Apt. 2910
Aventura, Florida 33180 ☐ 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

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

Jack Weinkoff
PRES. JACK WEINKOFF
19195 Mystic Pt. Dr.
Aventura, FL 33180
Jay Zwerdling
2943 S. Bayshore Dr.
Coral Gables, FL 33133
Jack and Toby Weinkoff
19195 Mystic Point Drive
Tower 100, Apt. 2910
Aventura, Florida 33180
4/30/98 194 96 6562

CR2E034 (10/97)