

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 OCT 15 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P96000051387 (4)

1. Corporation Name
J & B SECURITIES, INC.

Principal Place of Business

120 BROADWAY AVE
SUITE 308
KISSIMMEE FL 34741

Mailing Address

120 BROADWAY AVE
SUITE 308
KISSIMMEE FL 34741-5706

2. Principal Place of Business

21 672 Semoran Blvd North

Suite, Apt. #, etc.

22 302

City & State

23 Orlando FL

Zip Country

24 33807

25 USA

2a. Mailing Address

26 672 Semoran Blvd North

Suite, Apt. #, etc.

27 302

City & State

28 Orlando FL

Zip Country

29 33807

30 USA

3. Date Incorporated or Qualified

06/14/1996

3a. Date of Last Report

4. FEI Number

59-3397001

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

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

JEFFREY, LILLIAN
120 BROADWAY AVE
SUITE 308
KISSIMMEE FL 34741

10. Name and Address of New Registered Agent

81 Name John C. Kirchner
82 Street Address (P.O. Box Number is Not Acceptable)
672 N. Semoran Blvd
83 suite 302
84 City Orlando FL
85 Zip Code 33807

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

Lillian Jeffrey

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

(NOTE: Registered Agent signature required when re-instating)

8/20/97

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME JEFFREY, LILLIAN
STREET ADDRESS 120 BROADWAY AVE
CITY-ST-ZIP KISSIMMEE FL 34741

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME John C. Kirchner
1.3 STREET ADDRESS 672 Semoran Blvd North suite 302
1.4 CITY-ST-ZIP Orlando FL 33807

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 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:

Lillian Jeffrey

8/20/97

107-700-0013

CH2E034 (9/96)