

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

FILED
Jul 15 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 # P96000057681 (4)

1. Corporation Name

JASON ENTERPRISES OF SOUTH FLORIDA, INC.

Principal Place of Business

7685 DEBEAUBIEN DRIVE
ORLANDO FL 32835

Mailing Address

7685 DEBEAUBIEN DRIVE
ORLANDO FL 32835-6127

3. Date Incorporated or Qualified

07/08/1996

3a. Date of Last Report

05/09/97

4. FEI Number

59-3394974

Applied For

Not Applicable

5. Certificate of Status Desired

7

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

0

\$5.00 May Be
Added to Fees

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

Yes

No

9. Name and Address of Current Registered Agent

MARSHALL, BYRD F JR
201 EAST PINE STREET
SUITE 1200
ORLANDO FL 32801

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 607.1506, 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	Bloom, Jacob	1.2 NAME	
STREET ADDRESS	150 S. Rodeo Drive, 3rd. Floor	1.3 STREET ADDRESS	
CITY-ST-ZIP	Beverly Hills, CA 90212	1.4 CITY-ST-ZIP	
TITLE	AS ☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	ROSENBERG, DAVID	2.2 NAME	
STREET ADDRESS	7685 DEBEAUBIEN DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32835	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

800002589588

-07/15/98--01011--036

***550.00

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: X

6/1/98

(310) 859-6800

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GRAY, HARRIS & ROBINSON

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

SUITE 1200

201 EAST PINE STREET

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TELEPHONE (407) 843-8880

FAX (407) 244-5690

WRITER'S DIRECT DIAL

244-5674

E-MAIL ADDRESS

pstiglitz@ghrlaw.com

July 13, 1998

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WILLIAM A. GRIMM
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DONALD H. GIBSON
ALISON M. YURKO
THEODORE L. SHINKLE
JOHN M. BRENNAN
SCOTT W. SPRADLEY

ROBERT L. BEALS
KIMBERLY NOWORYTA SUNNER
CHRISTOPHER J. COLEMAN
BRUCE M. HARRIS
R. DEAN CANNON, JR.
FRANK A. HAMNER
RICHARD A. RODGERS
KELLY M. FITZGERALD
KELLY BREWTON PLANTE
J. SCOTT SIMS
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TRACY A. MARSHALL
JOHN A. KIRST, JR.
WILBUR E. BREWTON
KENNETH J. PLANTE

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Annual Report Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Jason Enterprises of South Florida, Inc.

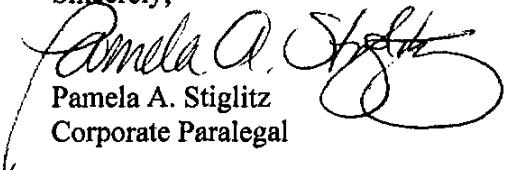
Dear Sir or Madam:

Enclosed please find the 1998 Annual Report for the above named Florida corporation, together with a check made payable to the Department of State in the amount of \$550.00.

Please process the Annual Report and return a date-stamped copy of this letter to the undersigned. A self-addressed, stamped envelope is provided herewith for your convenience.

Thank you for your attention to this matter.

Sincerely,


Pamela A. Stiglitz
Corporate Paralegal

Enclosures

cc: Richard A. Rodgers, Esq. (without enclosures)