

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

FILED
Aug 12 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 # **P96000059582 (2)**

1. Corporation Name
J.A.M., INC.



Principal Place of Business

**2133 S HWY US 1
JUPITER FL 33477
US**

Mailing Address

**2133 S US HWY US 1
JUPITER FL 33477
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1996

4. FEI Number

APPLIED FOR 65-0740821

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$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

2. Principal Place of Business

2a. Mailing Address

PO Box 33209

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

PALM BEACH GARDENS, FL

Zip

Country

Zip

Country

33420

US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FERGUSON, JAMES M
2550 PRESIDENTIAL WAY
APT 102
W PALM BEACH FL 33401**

81 Name **FERGUSON, JAMES M.**

82 Street Address (P.O. Box Number is Not Acceptable)
2133 S US HWY 1

83

84 City **JUPITER**

FL

85 Zip Code
33477

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 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 **D** ☒ DELETE
NAME **FERGUSON, JAMES M**
STREET ADDRESS **2550 PRESIDENTIAL WAY, APT. 102**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

1.1 TITLE **PRESIDENT** ☒ Change ☐ Addition
1.2 NAME **FERGUSON, JAMES M.**
1.3 STREET ADDRESS **2133 S. US HWY 1**
1.4 CITY-ST-ZIP **JUPITER, FL 33477**

TITLE **DPS** ☒ DELETE
NAME **FERGUSON, JAMES M**
STREET ADDRESS **2550 PRESEDENTIAL WAY**
CITY-ST-ZIP **W PALM BEACH FL**

2.1 TITLE **VICE-PRESIDENT** ☐ Change ☒ Addition
2.2 NAME **ROTHPLETZ ROLAND**
2.3 STREET ADDRESS **PO Box 33209** **N/A**
2.4 CITY-ST-ZIP **PALM BEACH GARDENS, FL 33420**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 in an attachment with an address.

SIGNATURE:

5-11-98

CR2E034 (10/97)