

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 JUN 12 AM 10:02

DOCUMENT # P96000099 () 520
1. Corporation Name

LOV-JAC INC.

Principal Place of Business Mailing Address

4004 W. NEPTUNE
SUITE 103
TAMPA, FL. 33629

2. Date Incorporated or Qualified 1-1-1997
3a. Date of Last Report

3. Principal Place of Business
21 4004 W. NEPTUNE
22 Suite, Apt. #, etc. SUITE 103
23 City & State TAMPA FLORIDA
24 Zip 33629 25 Country HILLB

3a. Mailing Address
36 4004 W. NEPTUNE
37 Suite, Apt. #, etc. SUITE 103
38 City & State TAMPA, Florida
39 Zip 33629 40 Country HILLB.

4. FEI Number 59-3415370
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.002, Florida Statutes Yes No

8. Name and Address of Current Registered Agent
J. JACQUES GUERIN
4004 W. NEPTUNE
SUITE 3
TAMPA, FL. 33629

9. Name and Address of New Registered Agent
91 Name
92 Street Address (P.O. Box Number is Not Acceptable)
93
94 City FL 95 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1606, 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 *J. Jacques Guerin* DATE May 14 1998

12. OFFICERS AND DIRECTORS

TITLE	PD RUTH M. HAYLL <input type="checkbox"/> DELETE
NAME	4004 W. NEPTUNE
STREET ADDRESS	TAMPA, FL 33629
CITY-ST-ZIP	
TITLE	ST DEBRA KINSOL <input type="checkbox"/> DELETE
NAME	4004 W. NEPTUNE
STREET ADDRESS	TAMPA, FL 33629
CITY-ST-ZIP	
TITLE	DIRECTOR J. JACQUES GUERIN <input type="checkbox"/> DELETE
NAME	4004 W. NEPTUNE
STREET ADDRESS	TAMPA FL. 33629
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

000002561740-8
-06/16/98--01110--021
*****150.00 *****150.00

Change Addition

Change Addition

Change Addition

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Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(1)(A), Florida Statutes. I further certify that the information included 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: *J. Jacques Guerin* Director DATE April 20, 1998



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