
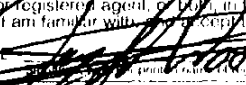
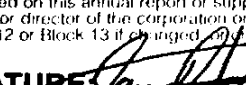


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000091496 (4)					
1. Corporation Name JAY-KOHL, INC.					
Principal Place of Business 1015 REDBUD CIRCLE PLANT CITY FL 33566		Mailing Address 1015 REDBUD CIRCLE PLANT CITY FL 33566			
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 1228 E LIME ST. Suite, Apt. #, etc. 22 City & State 23 LAKELAND, FL. Zip 24 33801		2a. Mailing Address 26 1228 E LIME ST. Suite, Apt. #, etc. 27 City & State 28 LAKELAND, FL. Zip 29 33801		3. Date Incorporated or Qualified 10/24/1997 4. FEI Number 59-3473671 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent WOOD, JAY D 1015 REDBUD CIRCLE PLANT CITY FL 33566				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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  JAY WOOD PRES. DATE 2-10-98 (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP DP WOOD, JAY D 1015 REDBUD CIRCLE PLANT CITY FL 33566 DV KOHLMEYER, JAY B 1015 REDBUD CIRCLE PLANT CITY FL 33566				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 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, on an attachment with an address.					
SIGNATURE  JAY WOOD PRES. DATE 2-10-98 TELEPHONE 941-688-5714					

CR2E034 (10/97)