

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 05, 2001 8:00 am
Secretary of State

07-05-2001 90006 044 ***150.00

DOCUMENT # P97000096947

1. Entity Name

JAM BUILDING SERVICES, INC.

Principal Place of Business

Mailing Address

P.O. BOX 16605
 STE. D
 WEST PALM BEACH FL 33416

P.O. BOX 16605
 STE. D
 WEST PALM BEACH FL 33416

A0075857



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 4740 S. Ocean BLVD		3. Mailing Address 4740 S. Ocean BLVD	
Suite, Apt. #, etc. APT. 1416		Suite, Apt. #, etc. APT. 1416	
City & State HIGHLAND BEACH		City & State HIGHLAND BEACH	
Zip 33487	Country PALM BEACH	Zip 33487	Country PALM BEACH

4. FEI Number 65-0792876	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	--------------------------------

6. Name and Address of Current Registered Agent

MERAN, HARRY B
 2650 NW 46TH ST
 BOCA RATON FL 33434

7. Name and Address of New Registered Agent

Name: HARRY B. MERAN
 Street Address (P.O. Box Number is Not Acceptable): 4740 S. Ocean BLVD
 APT. 1416
 City: HIGHLAND BEACH FL Zip Code: 33487

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida.

SIGNATURE: *Harry B. Meran* HARRY B. MERAN, Registered Agent 6/23/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
--	---	--

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD MERAN, HARRY B 2650 NW 46TH ST BOCA RATON FL 33434 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Harry B. Meran* HARRY B. MERAN, 6/23/01 561-417-0058
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
A0075857

99700096949

Harry B. Meran
4740 S. Ocean Blvd.-1416
Highland Beach, FL 33487
(561)-417-0058
(561)-417-9878 (Fax)

June 23, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Gentlemen:

Enclosed is a Uniform Business Report for JAM Building Services, Inc. for the Year 2001, along with a filing fee of \$150.00. I would like to explain why this Report is being filed after May 1 and why I am requesting that you still accept my \$150-filing fee instead of any late fee, as follows:

1. I sold all of the assets of JAM Building Services, Inc. to Southern Maintenance Highrise Services, Inc. on December 1, 2000 and that new entity moved into the old offices of JAM and took over the P.O. Box mailing address for JAM. Any letters or documents sent to that prior address or P.O. Box would have been received by the new owners after 12/1 and they had been instructed to forward all such notices and letters directly to me at the address shown on this letterhead.
2. Southern Maintenance never forwarded to me the 2001 Uniform Business Report until this week and I had no knowledge that this Form had ever been received and needed to be filed by May 1 until I received the Form this week.
3. I have no affiliation whatsoever with Southern Maintenance, either in an ownership, officer or any other type of capacity.
4. The previous address shown on my 2000 Business Report for me as Registered Agent was changed in August, 2000 to the address shown on the letterhead of this letter. Therefore, I would not have received any notices from you concerning the need to file this Form by May 1 that may have gone to a registered agent since the enclosed Form still shows my prior address, not my current address. The new address has now been changed in the enclosed Form.

Based on these facts, I would greatly appreciate your accepting the enclosed \$150 filing fee as payment in full for the Year 2001. Had I ever received this Form prior to May 1, I would certainly have filed the Form and paid the \$150 fee in a timely manner. I'm sure you sent the Form out in a timely manner, but the new owners of my business never bothered to forward it to me until this week. Thank you for your consideration.

Very truly yours,

Harry B. Meran
Harry B. Meran