## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 20, 2001 8:00 am Secretary of State DOCUMENT # P97000107749 1. Entity Name JS & COMPANY, INC. 04-20-2001 90195 001 \*\*\*150.00 Mailing Address Principal Place of Business 3258 W HILLSBORO BLVD 3258 W HILLSBORO BLVD DEERFIELD BCH FL 33442 DEERFIELD BCH FL 33442 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0863551 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STALLONE, JAMES Street Address (P.O. Box Number is Not Acceptable) 12450 ANTILLE DRIVE **BOCA RATON FL 33428** Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition Delete TITI F STALLONE, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 12450 ANTILLE DRIVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** Change ☐ Addition TITLE ☐ Delete TITLE Robert Stallow NAME NAME 21582 St. Andrews Grand Cir STREET ADDRESS STREET ADDRESS Bran- RAAm 33486 CITY-ST-ZIP CITY-ST-ZIP. - ☐ Change ☐ Addition Ser/TRANS. TITLE ☐ Delete TITLE FRANK Stallone NAME NAME STREET ADDRESS 5690 Coreh Ase. Cor STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Boca Raton 71.33486 Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-01

954-570- F666

Daytime Phone #