

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90161 002 ***150.00

DOCUMENT # P98000007840

Corporation Name
JADD, INC.

POSTED

JAN 31 1999



Principal Place of Business

102 PINELLAS BAYWAY
TIERRA VERDE FL 33715

Mailing Address

102 PINELLAS BAYWAY
TIERRA VERDE FL 33715

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/26/1998

4. FEI Number

59-3488195

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 the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip Country
25

2a. Mailing Address C/O GULF TAX INC

26 6860 GULFPORT BLVD

Suite, Apt. #, etc.

27 SUITE # 900

City & State

28 ST PETERSBURG FL

Zip Country
29 33707-2108 30 PINELLAS

9. Name and Address of Current Registered Agent

ELBERT, DORIS
5611 21ST WAY SOUTH
SUITE 2304
ST. PETERSBURG FL 33712

10. Name and Address of New Registered Agent

81 Name LIGHT, BRIAN - GULF TAX INC

82 Street Address (P.O. Box Number is Not Acceptable)

6860 GULFPORT BLVD.

83 SUITE # 900

84 City ST PETERSBURG

FL

85 Zip Code 33707-2108

1. 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

OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME CREMER, JURGEN
STREET ADDRESS 102 PINELLAS BAYWAY
CITY-ST-ZIP TIERRA VERDE FL 33715

TITLE D ☒ DELETE
NAME FISHCER, SCOTT
STREET ADDRESS 102 PINELLAS BAYWAY
CITY-ST-ZIP TIERRA VERDE FL 33715

TITLE D ☐ DELETE
NAME ELBERT, PETER
STREET ADDRESS 102 PINELLAS BAYWAY
CITY-ST-ZIP TIERRA VERDE FL 33715

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☒ Addition
1.2 NAME CREMER, JURGEN
1.3 STREET ADDRESS 6860 GULFPORT BLVD, STE # 900
1.4 CITY-ST-ZIP ST PETERSBURG, FL 33707-2108

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Y ☒ Change ☒ Addition
3.2 NAME ELBERT, PETER
3.3 STREET ADDRESS 6860 GULFPORT BLVD, STE # 900
3.4 CITY-ST-ZIP ST PETERSBURG, FL 33707-2108

4.1 TITLE VP ☐ Change ☒ Addition
4.2 NAME CREMER, ANITA
4.3 STREET ADDRESS 6860 GULFPORT BLVD, STE # 900
4.4 CITY-ST-ZIP ST PETERSBURG, FL 33707-2108

5.1 TITLE S ☐ Change ☒ Addition
5.2 NAME LIGHT, BRIAN
5.3 STREET ADDRESS 6860 GULFPORT BLVD, STE # 900
5.4 CITY-ST-ZIP ST PETERSBURG, FL 33707-2108

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

4. 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)