

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

PROFIT
CORPORATION
ANNUAL REPORT
2000



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

FILED

00 AUG 25 PM 4:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000023896

1. Corporation Name

JAMY VENTURES INC.

Principal Place of Business

Mailing Address

1355 W. PALMETTO PARK ROAD, #337
BOCA RATON, FL 33486

3. Date Incorporated or Qualified

3a. Date of Last Report

MARCH 15, 1998

4. FEI Number

Applied For

65-0819111

Not Applied For

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election, Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 2900 W. SAMPLE RD.

26 ABOVE.

Suite, Apt. #, etc

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Pompano Beach FL

28

Zip

Country

Zip

Country

24 33073

25 USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCOTT TILLEM
10 FAIRWAY DR. #219
DEERFIELD BEACH FL 33441

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRES.
NAME JAY ROSEN
STREET ADDRESS 1355 W. PALMETTO PK RD #337
CITY-ST-ZIP BOCA RATON, FL 33486

11 TITLE
12 NAME
13 STREET ADDRESS 400003389864--0
14 CITY-ST-ZIP -09/12/00-01048-023
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP *****150.00 *****150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing complies fully for the information stated in Section 119.07(3)(i), Florida Statutes, and further certify that the information supplied on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if that of the officer or director of the corporation or the officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name is not listed in Block 12 or Block 13 or changed or omitted in attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAY ROSEN, PRES.

3/31/00