

UNIFORM BUSINESS REPORT (UBR)

Page 1 of 2

FILED

02 MAR 14 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P98600023896**

1. Entry Name

JAMY VENTURES, INC.

Principal Place of Business

Mailing Address

2900 W. SAMPLE RD.

POMPANO BEACH, FL 33073

2. Principal Place of Business

3. Mailing Address

4598 NW 26TH PL.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

BOCA RATON FL

City & State

4. FBI Number

65-0819111

Applied For

Not Applicable

Zip

33434

Country

USA

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

JAY ROSEN

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

4598 NW 26TH PL.

City

BOCA RATON

FL

33434

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

Signature, typed or printed name of registered agent and title if applicable

JAY ROSEN, PRESIDENT

4/15/01

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

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. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRES** ☐ Delete
NAME **JAY ROSEN**
STREET ADDRESS **1355 W. PALMETTO PK RD.**
CITY-ST-ZIP **BOCA RATON FL 33486**

TITLE ☐ Change ☐ Addition
NAME **4598 NW 26TH PL.**
STREET ADDRESS **Boca Raton FL 33434**
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME **800005182128-0**
STREET ADDRESS **-04/02/02--01021--023**
CITY-ST-ZIP *******300.00- *****300.00--**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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

JAY ROSEN, PRESIDENT

4/15/01

561-988-0040

3-99

Date of Filing

2001-2002 UBR

4/6

2001-2002 UBR

01-02 UBR

Attachment # ~~Do~~ #

998000023896

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MICHAEL J. DEMARIE, CPA

Certified Public Accountant

Member FICPA & AICPA

Member Private Companies Practice Section

5301 N. Federal Hwy., Suite 130

Boca Raton, FL 33487

(561) 989-9900 Telephone

(561) 989-9919 Fax

January 15, 2002

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32314

Ref: Jamy Ventures Inc.

FEIN 65-0819111

Dear Sirs/Madam:

As he discussed with the Florida Department of State today, the corporate president never received a cancelled check back from the Department of State, even though the Annual Report was filed in a timely manner on April 15, 2001.

The taxpayer discovered that the check did not clear the bank during April, after reviewing the monthly bank statement. This was mailed certified mail April 10, 2001.

We have enclosed another check to the Department in the amount of \$150 to cover the annual filing fees.

Please adjust your records. Thank you for your consideration in this matter.

Very truly yours,

Michael J. Demarie, CPA
Michael J. DeMarie, CPA

Acknowledged:

Jay Rosen
Jay Rosen, President
Jamy Ventures Inc.

I've attached copy for 300
Per your request