

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Aug 09, 1999 8:00 am
Secretary of State

08-09-1999 90002 028 ***150.00

DOCUMENT # P98000082093

1. Corporation Name

THE JDI COMPANY, INC.

Principal Place of Business

**518 SAMUEL HUNTINGTON STREET
ORANGE PARK FL 32073**

Mailing Address

**518 SAMUEL HUNTINGTON STREET
ORANGE PARK FL 32073**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/22/1998

4. FEI Number

59-3541006

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. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**J. KEITH M. SANDS, ESQUIRE
1551 ATLANTIC BOULEVARD
SUITE 200
JACKSONVILLE FL 32207**

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 607.1508, 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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **MARCHAND, MARC**
STREET ADDRESS **518 SAMUEL HUNTINGTON STREET**
CITY-ST-ZIP **ORANGE PARK FL 32073**

1.1 TITLE **D, P** ☒ Change ☐ Addition
1.2 NAME **Marchand, Marc**
1.3 STREET ADDRESS **518 Samuel Huntington Street**
1.4 CITY-ST-ZIP **Orange Park, FL 32073**

TITLE **D** ☐ DELETE
NAME **VILLALVA, TIMOTHY**
STREET ADDRESS **305 KETTERING WAY**
CITY-ST-ZIP **ORANGE PARK FL 32073**

2.1 TITLE **D, VP, S** ☒ Change ☐ Addition
2.2 NAME **Villalva, Timothy**
2.3 STREET ADDRESS **305 Kettering Way**
2.4 CITY-ST-ZIP **Orange Park, FL 32073**

TITLE **D** ☐ DELETE
NAME **KENNON, DALE**
STREET ADDRESS **1311 DONALD STREET**
CITY-ST-ZIP **JACKSONVILLE FL 32205**

3.1 TITLE **D, T** ☒ Change ☐ Addition
3.2 NAME **Kennon, Dale**
3.3 STREET ADDRESS **1311 Donald Street**
3.4 CITY-ST-ZIP **Jacksonville, FL 32205**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

14. 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.

SIGNATURE: **Marc Marchand**

(904) 608-6884

CR2E034 (5/99)



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To Whom It May Concern:

I would like to take this opportunity to state that we never received the first notice to file for our corporate annual report. Our mailing address is my home address, I do believe that if we would have received this notice that it would have been found I would appreciate you taking this into consideration. I was told that we could submit our check, along with a short letter stating our case. We appreciate the fact that you would consider helping us in this matter. If you should have any questions regarding this letter, please feel free to contact me at 1(904) 215-2898. Thank you

Sincerely,

A handwritten signature in black ink, which appears to read "Marc C. Marchand". The signature is fluid and cursive.

Marc C. Marchand