

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 21 PM 3: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S01675 (5)

1. Corporation Name

JAT PROPERTIES, INC.

Principal Place of Business

**2895 E OCEAN BLVD
STUART FL 34996**

Mailing Address

**P.O. BOX 177
STUART FL 34905-0177**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **09/12/1990** 3a. Date of Last Report **08/10/1994**

4. FEI Number **65-0226105** Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

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

2. Principal Place of Business

21 2562 W. INDIANTOWN ROAD

Suite, Apt. #, etc.

22 SUITE 1

City & State

23 JUPITER, FL

Zip

24 33458

Country

25 PB

2a. Mailing Address

26 2562 W. INDIANTOWN RD.

Suite, Apt. #, etc.

27 SUITE 1

City & State

28 JUPITER, FL

Zip

29 33458

Country

30 PB

9. Name and Address of Current Registered Agent

**TORRANCE, JAMES A., III
2895 E OCEAN BLVD
STUART FL 34996**

10. Name and Address of New Registered Agent

81 Name TORRANCE, JAMES A., III

82 Street Address (P.O. Box Number is Not Acceptable) 2562 W. INDIANTOWN ROAD, #1

83

84 City

JUPITER

FL

85 Zip Code 33458

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

James A. Torrance, III

(NOTE: Registered Agent signature required when reappointing)

DATE **4/14/95**

12. OFFICERS AND DIRECTORS

**TITLE PSD
NAME TORRANCE, JAMES A., III
STREET ADDRESS 2895 E OCEAN BLVD
CITY- ST- ZIP STUART FL**

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

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CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSD ☒ Change ☐ Addition

12 NAME TORRANCE, JAMES A., III

13 STREET ADDRESS 2562 W. INDIANTOWN RD, #1

14 CITY- ST- ZIP JUPITER, FL 33458

2.1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

James A. Torrance, III
JAMES A. TORRANCE, III

DATE **4/14/95**

TELEPHONE **(407) 743-7663**