

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S18072 (6)

1. Corporation Name

J.B.S. OF HIGHLAND BEACH, INC.



Principal Place of Business

Mailing Address

314 N.E. 3RD AVENUE
P.O. BOX 1282
DELRAY BEACH FL 33444

314 N.E. 3RD AVENUE
P.O. BOX 1282
DELRAY BEACH FL 33444

3. Date Incorporated or Qualified
11/26/1990

3a. Date of Last Report
03/07/1995

4. FEI Number

65-0232168

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

29 Zip

Country

24 25 29 30

9. Name and Address of Current Registered Agent

BUEHLER, JOSEPH C.
314 N.E. 3RD AVENUE
DELRAY BEACH FL 33444

10. Name and Address of New Registered Agent

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, Chapter 607.0505, Florida Statutes.

SIGNATURE

Joseph C. Buehler

(Print Name of Registered Agent) *1/18/96*

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE
NAME: BUEHLER, JOSEPH C.
STREET ADDRESS: 312 N.E. 3RD AVENUE
CITY, ST, ZIP: DELRAY BEACH FL

2. TITLE ☐ DELETE
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

3. TITLE ☐ DELETE
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

4. TITLE ☐ DELETE
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

5. TITLE ☐ DELETE
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

6. TITLE ☐ DELETE
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

2. TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

3. TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

4. TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

5. TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

6. 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 on an attachment with an address.

SIGNATURE:

Joseph C. Buehler JOSEPH C. BUEHLER

Date

Signature of Officer or Director

CR2E034 (12/95)