

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S29269** (5)

1. Corporation Name

J.N.H. SALES CO., INC.



Principal Place of Business

Mailing Address

C/O NATHAN HAYNES
6630 SERENA LANE
BOCA RATON FL 33433

C/O NATHAN HAYNES
6630 SERENA LANE
BOCA RATON FL 33433

2. Principal Place of Business

21 9158 CHIANTI CT.

2a. Mailing Address

26 9158 CHIANTI CT.

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

23 Boynton Beach, FL

28 Boynton Beach, FL

Zip

Zip

24 33437

25 Palm Beach

29 33437

30 Palm Beach

9. Name and Address of Current Registered Agent

HAYNES, NATHAN J
6630 SERENA LANE
BOCA RATON FL 33433

3. Date Incorporated or Qualified

02/04/1991

3a. Date of Last Report

03/03/1995

4. FEI Number

65-0242641

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

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, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person who is changing the registered office or registered agent

Signature of person who is accepting the appointment as registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	PST	☐ DELETE
NAME	HAYNES, J. NATHAN	
STREET ADDRESS	6630 SERENA LANE	
CITY-STATE-ZIP	BOCA RATON FL	
TITLE	D	☐ DELETE
NAME	HAYNES, ALEDA S.	
STREET ADDRESS	6630 SERENA LANE	
CITY-STATE-ZIP	BOCA RATON FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	9158 CHIANTI COURT
1.4 CITY-STATE-ZIP	Boynton Beach, FL 33437
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	9158 CHIANTI COURT
2.4 CITY-STATE-ZIP	Boynton Beach, FL 33437
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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, unchanged, or on an attached sheet, in this address.

SIGNATURE:

J. Nathan Haynes
J. NATHAN HAYNES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96

Date

407 738 1850

Daytime Phone #

CR2E034 (12/95)