

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

2007-1 11 0:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S46494**

(8)

1. Corporation Name

J.R. GROUP, INC.

Principal Place of Business

**201 S BISCAYNE BLVD
SUITE 1402
MIAMI FL 33131**

Mailing Address

**201 S BISCAYNE BLVD
SUITE 1402
MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1991

3a. Date of Last Report

07/12/1994

4. FEI Number

65-0255301

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

**MACAULEY, ROBERT B.
201 S BISCAYNE BLVD
SUITE 1402
MIAMI FL 33131**

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 607.1504, 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 this appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Secretary)

(Signature of Registered Agent or Secretary)

(Signature)

12. OFFICERS AND DIRECTORS

12.1 NAME
12.2 STREET ADDRESS
12.3 CITY & STATE
12.4 ZIP
12.5 NAME
12.6 STREET ADDRESS
12.7 CITY & STATE
12.8 ZIP
12.9 NAME
12.10 STREET ADDRESS
12.11 CITY & STATE
12.12 ZIP
12.13 NAME
12.14 STREET ADDRESS
12.15 CITY & STATE
12.16 ZIP
12.17 NAME
12.18 STREET ADDRESS
12.19 CITY & STATE
12.20 ZIP

**DPS
ROSENKRANTZ, JOSE
201 S BISCAYNE BLVD 1402
MIAMI FL**
**AS
MACAULEY, ROBERT
201 S. BISCAYNE BLD 1402
MIAMI FL**

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY & STATE
13.5 ZIP
13.6 NAME
13.7 NAME
13.8 STREET ADDRESS
13.9 CITY & STATE
13.10 ZIP
13.11 NAME
13.12 NAME
13.13 STREET ADDRESS
13.14 CITY & STATE
13.15 ZIP
13.16 NAME
13.17 NAME
13.18 STREET ADDRESS
13.19 CITY & STATE
13.20 ZIP

☐ Change ☐ Addition
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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not apply for the exemption stated in Section 119.021(6), 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. I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or on an attachment with an addition.

SIGNATURE:

Robert B. Macauley Robert B. Macauley
Assistant Secretary

4/28/95 305-358-4200