

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S52253 (9)

1. Corporation Name

PAUL JEFFREY, INC.



Principal Place of Business

1301 RIVERPLACE BLVD
1200
JACKSONVILLE FL 26
US

Mailing Address

1301 RIVERPLACE BLVD.
1200
JACKSONVILLE FL 32207
US

3. Date Incorporated or Qualified
05/14/1991

3a. Date of Last Report
05/01/1995

4. FEI Number
59-3064599

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

28 Zip Country

24 32207

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 typed or printed in block, in full, and the date of application

(Block Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE DVS
NAME MOORE, DANIEL D
STREET ADDRESS 1301 RIVERPLACE BLVD SUITE 1200
CITY-ST-ZIP JACKSONVILLE FL ☐ DELETE

TITLE DP
NAME ELSTON, WILLIAM S.
STREET ADDRESS 1301 GULF LIFE DRIVE
CITY-ST-ZIP JACKSONVILLE FL ☒ DELETE

TITLE S
NAME MATSON, J. MICHAEL
STREET ADDRESS 1301 GULF LIFE DRIVE
CITY-ST-ZIP JACKSONVILLE FL ☒ DELETE

TITLE T
NAME DUNN, E. PAUL, JR.
STREET ADDRESS 120 E RIVERSIDE PLZ
CITY-ST-ZIP CHICAGO IL ☒ DELETE

TITLE V
NAME HEINEN, PAUL A.
STREET ADDRESS 120 E RIVERSIDE PLZ
CITY-ST-ZIP CHICAGO IL ☒ DELETE

TITLE AS
NAME LEVIN, JOHN D.
STREET ADDRESS 120 E RIVERSIDE PLZ
CITY-ST-ZIP CHICAGO IL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP 32207 ☒ Change ☐ Addition

21 TITLE D/P
22 NAME Joseph A. Nicosia
23 STREET ADDRESS 1301 Riverplace Blvd. #1800
24 CITY-ST-ZIP Jacksonville, FL 32207 ☐ Change ☒ Addition

31 TITLE D
32 NAME Michael J. Gardner
33 STREET ADDRESS 1301 Riverplace Blvd. #1800
34 CITY-ST-ZIP Jacksonville, FL 32207 ☐ Change ☒ Addition

41 TITLE T
42 NAME Brian A. Kenney
43 STREET ADDRESS 500 West Monroe
44 CITY-ST-ZIP Chicago IL 60661 ☐ Change ☒ Addition

51 TITLE AT
52 NAME Sandra K. Brandt
53 STREET ADDRESS 500 West Monroe
54 CITY-ST-ZIP Chicago IL 60661 ☒ Change ☐ Addition

61 TITLE
62 NAME 500 West Monroe
63 STREET ADDRESS Chicago IL 60661
64 CITY-ST-ZIP ☒ Change ☐ Addition

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if it is changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/17/96

904-3946-2517