

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # S53655

(4)

1. Corporation Name

J. S. & P HOLDINGS, INC.

FILED

95 JUL 28 AM 9: 09

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**1212 PALMETTO DR.
LADY LAKE FL 32159**

Mailing Address

~~896 RICHMOND SQ
APT #201
LONDON ON N6A5M
CA~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1991

3a. Date of Last Report

05/01/1994

4. FBI Number

59-3186452

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

2a. Mailing Address

26

51 CARLETON COURT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

City & State

23

DORCHESTER, ONT

24

Zip

Country

29

Zip

NOL 1G2

Country

CANADA

9. Name and Address of Current Registered Agent

**FLETCHER, SYLVIA M
1212 PALMETTO DR.
LADY LAKE FL 32159**

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 Agent or Current Registered Agent (and if not, a valid officer or director))

(Signature of New Registered Agent (signature required when designated))

(Date)

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

12.

1 TITLE

PD

NAME

FLETCHER, SYLVIA M

STREET ADDRESS

1212 PALMETTO DR.

CITY, ST, ZIP

LADY LAKE FL 32159

13.

1 TITLE

S

NAME

ROBERTSON, PAMELA M

STREET ADDRESS

~~226 TERRACE AVE.~~

CITY, ST, ZIP

~~DORCHESTER, ONTARIO NOL1G0~~

13.

1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

☐ Change ☐ Addition

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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 (17C)(b), 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, as changed, or in an attachment with an address.

SIGNATURE:

Sylvia M. Fletcher **Sylvia M. Fletcher**

July 20/95

Signature of Agent