

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V08402** (2)

1. Corporation Name

JL DIMENSIONS MARKETING, INC.



Principal Place of Business

**7200 INTERNATIONAL DR
SUITE 108
ORLANDO FL 32819
US**

Mailing Address

**7200 INTERNATIONAL DR
SUITE 108
ORLANDO FL 32819
US**

2. Foreign Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**TORRES, MARIA DEL R.
11725 WATERSTAR COURT
ORLANDO FL 32837**

3. Date Incorporated or Qualified

01/21/1992

3a. Date of Last Report

01/17/1995

4. FEI Number

59-3104346

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 607.0106 and 607.1502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in both in the State of Florida, which change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0105, Florida Statutes.

SIGNATURE

Maria del R. Torres (Vice-President)

01/17/95

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	☐ DELETE
2. NAME	PSD BONILLA, RAFAEL
3. STREET ADDRESS	AVE APOLO C-31 URB
4. CITY-STATE-ZIP	GUAYNABO PU
5. TITLE	☐ DELETE
6. NAME	VTD TORRES, MARIA DE ROCIO
7. STREET ADDRESS	5050 EASTWIND DR
8. CITY-STATE-ZIP	ORLANDO FL
9. TITLE	☐ DELETE
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ DELETE
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ DELETE
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	Guaynabo, P.R. 00969
5. TITLE	☒ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	11725 Waterstar Court
8. CITY-STATE-ZIP	Orlando, FL 32837
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this form 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 resident or trustee or partner or partner in partnership provided to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, once an affidavit is filed in an address.

SIGNATURE:

Maria del R. Torres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/17/96

(407) 351-3890

CR2E034 (12/95)