

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthani

Secretary of State

DIVISION OF CORPORATIONS

1996 5-1-96

B-6178

XC

DOCUMENT # V31907

(1)

1. Corporation Name

J & L GROUP, INC.



Principal Place of Business

Mailing Address

9036 PINE SPRINGS DR
BOCA RATON FL 33428
US

9036 PINE SPRINGS DR
BOCA RATON FL 33428
US

3. Date Incorporated or Qualified

04/24/1992

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 9188 PINE SPRING DR.

26 9188 PINE SPRING DR.

4. FET Number

65-0330450

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

23 BOCA RATON, FL.

28 BOCA RATON, FL.

24 33428

25 U.S.A.

29 33428

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHAVEZ, LUIS L
9036 PINE SPRINGS DR
BOCA RATON FL 33428

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 name of registered agent and address, if applicable

(Note: Registered Agent signature required when record filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME CHAVEZ, LUIS L
STREET ADDRESS 9036 PINE SPRINGS DR
CITY-ST-ZIP BOCA RATON FL

TITLE V ☐ DELETE
NAME CHAVEZ, JOSEFINA I
STREET ADDRESS 9036 PINE SPRINGS DR
CITY-ST-ZIP BOCA RATON FL

TITLE T ☒ DELETE
NAME CHAVEZ, PAOLO
STREET ADDRESS 9036 PINE SPRINGS DR
CITY-ST-ZIP BOCA RATON FL

TITLE S ☒ DELETE
NAME CHAVEZ, AUTANETE
STREET ADDRESS 9036 PINE SPRINGS DRIVE
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE D ☒ Change ☐ Addition
2 NAME CHAVEZ, LUIS L.
3 STREET ADDRESS 9188 PINE SPRINGS DR.
4 CITY-ST-ZIP BOCA RATON, FL. 33428

5 TITLE V - S ☒ Change ☐ Addition
6 NAME CHAVEZ, JOSEFINA I.
7 STREET ADDRESS 9188 PINE SPRINGS DR.
8 CITY-ST-ZIP BOCA RATON, FL. 33428

9 TITLE ☐ Change ☐ Addition
10 NAME
11 STREET ADDRESS
12 CITY-ST-ZIP

13 TITLE ☐ Change ☐ Addition
14 NAME
15 STREET ADDRESS
16 CITY-ST-ZIP

17 TITLE T ☐ Change ☒ Addition
18 NAME CHAVEZ, BENJAMIN
19 STREET ADDRESS 9188 PINE SPRINGS DR.
20 CITY-ST-ZIP BOCA RATON, FL. 33428

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/96

(407) 483-8437

CR2E034 (12/95)