

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S75549** (3)

1. Corporation Name

J & B FACTORS, INC.



Principal Place of Business

**C/O JAMES W. WAKEM
855 COUNTRY CLUB DRIVE
N. PALM BEACH FL 33408**

Mailing Address

**C/O JAMES W. WAKEM
855 COUNTRY CLUB DRIVE
N. PALM BEACH FL 33408**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**THIBADEAU, PAUL
249 ROYAL PALM WAY
4TH FLOOR
PALM BEACH FL 33480**

3. Date Incorporated or Qualified
08/12/1991

3a. Date of Last Report
07/18/1995

4. FEI Number

65-0289900

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 607.0502 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

P

**WAKEM, JAMES W
855 COUNTRY CLUB DR
N PALM BEACH FL**

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

VPS

**WAKEM, BARBARA M
855 COUNTRY CLUB DR
N PALM BEACH FL**

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

T

**WAKEM, BARBARA M
855 COUNTRY CLUB DR
N PALM BEACH FL**

NAME

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CITY-ST-ZIP

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