2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 131530

Entity Name: JAMCO, INC.

FILED Nov 07, 2019 Secretary of State 4814625445CC

Current Principal Place of Business:

1801 CENTREPARK DRIVE E STE 150 WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 3768

W PALM BEACH, FL 33402 US

FEI Number: 59-0370790 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINELLI, VICTOR 1801 CENTREPARK DRIVE E STE 150 WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title TREASURER

Name MARTINELLI, VICTOR

Address 15616 ITALIAN CYPRESS WAY

City-State-Zip: WELLINGTON FL 33414

Title PD

Name MURPHY, MARTIN EARL

Address 331 RIVER DR

City-State-Zip: TEQUESTA FL 33469

Title VP, DIRECTOR

Name MENDIA, JOSEPH

Address 1801 CENTREPARK DR E

SUITE 150

City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR

Name ELHILOW, MARK B
Address 101 N. CLEMATIS ST

SUITE 220

City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR

Name MURPHY, JOHN E

Address 1700 N. LAKESIDE DR

City-State-Zip: LAKE WORTH FL 33460

Title SECRETARY

Name LETTENMAIER, LISA

Address 8689 OLDHAM WAY

City-State-Zip: PALM BEACH GARDENS FL 33412

Title DIRECTOR

Name JOHNSON, RICHARD S JR.

Address 505 S. FLAGLER DR

SUITE 1010

City-State-Zip: WEST PALM BEACH FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: VICTOR MARTINELLI

Electronic Signature of Signing Officer/Director Detail

TREASURER

11/07/2019 Date