

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jul 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **663464**

1. Corporation Name

JENCO REALTY, INC.

Principal Place of Business

**4561 NW 10TH COURT
APT H-110
PLANTATION, FL 33313**

Mailing Address

**4561 NW 10TH COURT
APT H-110
PLANTATION, FL 33313**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

1/3/80

4. FEI Number

59-1970991

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**ELBRAND, LOUIS
4561 NW 10TH COURT- SUITE H-110
PLANTATION, FL 33313**

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)

(NOTE: Registered Agent's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ELBRAND, ELLEN
4561 NW 10TH COURT H-110
PLANTATION, FL 33313**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
ELBRAND, LOUIS
4561 NW 10TH COURT H-110
PLANTATION, FL 33313**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
KRAVITZ, STEVEN J.
4561 NW 10TH COURT H-110
PLANTATION, FL 33313**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

300002583239

-07/08/98--01077--008

*****150.00**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. I changed or discontinued with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LOUIS ELBRAND

6/24/98

754-581-0951

CR2E034 (10/97)

2

LUNDY & SHACTER, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

150 N.W. 168TH STREET • SUITE 300 • N. MIAMI BEACH, FLORIDA 33169 • (305) 653-3600, BRWD. (954) 463-7150
FAX (305) 653-3607

RICHARD LUNDY, C.P.A.
BARRY S. SHACTER, C.P.A.

MEMBERS

AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

June 23, 1998

Re: Delinquent Annual Reports

Dear Sir or Madam;

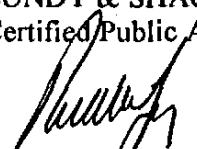
As a courtesy to our clients who wish to keep their corporations alive, we periodically monitor the filing records, to see that their Annual report has been filed.

The following is a list of corporations, who as of last week, had not filed. When I inquired with the clients, all of them said that they had not received their forms, but they *did* wish to file; and asked us to prepare the reports on blank forms.

3950 Corporation
Clearview Gardens, Inc.
HJJ, Inc.
Jenco Realty, Inc.
MZL Development Corp.
Meeting Services, Inc.
Sunrise Hamlet, Inc.
Universal Chemical & Supply Corp.

These were unavoidable and unintentional late filings (for the record, we have 300-400 corporate clients that did file on a timely basis). Accordingly, we respectfully request that you accept the enclosed returns without the assessment of a late filing penalty.

Very Truly Yours,
LUNDY & SHACTER, P.A.
Certified Public Accountants


RICHARD LUNDY