

FILE NOW: FILING FEE IS \$61.25

FILED

Jun 19 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **N17861** (8)

1. Corporation Name

JAM (JAZZ AMERICA) INC.



Principal Place of Business	Mailing Address
C/O STEVEN D. GRYB 10220 CARIBBEAN BLVD. MIAMI FL 33189 US	10220 CARIBBEAN BLVD. MIAMI FL 33189-1528 US

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 11/19/1986	3a. Date of Last Report 08/07/1996
4. FEI Number 65-0058067	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	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
GRYB, STEVEN D. 10220 CARIBBEAN BLVD. MIAMI FL 33189		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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent's signature required when reinstating.) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	GRYB, STEVEN D.	1.2 NAME	
STREET ADDRESS	10220 CARIBBEAN BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	TD ☒ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	JOHNSON, MARY	2.2 NAME	TD Rob Citron
STREET ADDRESS	617 N GREENWAY DR.	2.3 STREET ADDRESS	1660 NE 135 ST.
CITY-ST-ZIP	CORAL GABLES FL	2.4 CITY-ST-ZIP	N. Miami FL 33181
TITLE	VD ☒ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	FERREIRA, ROBERT L.	3.2 NAME	VD Kevin McCarthy
STREET ADDRESS	1317 ASTURIA AVE.	3.3 STREET ADDRESS	11584 Lakeview Dr.
CITY-ST-ZIP	CORAL GABLES FL	3.4 CITY-ST-ZIP	Coral Springs FL 33071
TITLE	S ☒ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	FERREIRA, MAGGIE	4.2 NAME	S Julie Wilkinson
STREET ADDRESS	1317 ASTURIA AVE.	4.3 STREET ADDRESS	49 Whitehead Circle
CITY-ST-ZIP	CORAL GABLES FL	4.4 CITY-ST-ZIP	Ft. Lauderdale FL 33326
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____

CR2E037 (9/96)