2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

SIGNATURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR PIRECTOR

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # N17861 1. Entity Name 04-29-2004 90355 009 ****61.25 JAM (JAZZ AMERICA) INC. Principal Place of Business Mailing Address C/O STEVEN D. GRYB 10220 CARIBBEAN BLVD. 10220 CARIBBEAN BLVD. MIAMI FL 33189 MIAMI FL 33189 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-0058067 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRYB, STEVEN D. 10220 CARIBBEAN BLVD. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33189** City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRYB, STEVEN D. NAME NAME 10220 CARIBBEAN BLVD, STREET ADDRESS STREET ADDRESS MIAMI FL CHY-ST-7IP CITY-ST-ZIP ΤĎ TITLE ☐ Delete TITLE Change Addition CITRON, ROB NAME NAME 1660 NE 135 ST. STREET ADDRESS STREET ADDRESS N. MIAMI FL CITY - ST- 7IP CITY-ST-ZIP DHE ☐ Delete TITLE Change ☐ Addition MCCARTHY, KEVIN_ NAME NAME STREET ADDRESS 11584 LAKEVIEW DR. STREET ADDRESS CORAL SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE Change ☐ Addition WILKINSON, JULIE NAME NAME 49 WHITEHEAD CIRCLE STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY - ST- 7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MALIE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED