

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 # **P24498** (8)

1. Corporation Name
J. MERCHANDISING SERVICES, INC.



Principal Place of Business: 2300 - 60TH STREET KENOSHA WI 53140
Mailing Address: 2300 - 60TH STREET KENOSHA WI 53140

3. Date Incorporated or Qualified: 05/25/1989
3a. Date of Last Report: 04/04/1995
4. FEI Number: 39-1605875
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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	CDP	<input type="checkbox"/> DELETE
NAME	STEIGERWALDT, DONNA WOLF	
STREET ADDRESS	2300 - 60TH ST.	
CITY-ST-ZIP	KENOSHA WI	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BIENEMANN, THOMAS J.	
STREET ADDRESS	2300-60TH STREET	
CITY-ST-ZIP	KENOSHA WI	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	GILL, ED R.	
STREET ADDRESS	2300 - 60TH ST.	
CITY-ST-ZIP	KENOSHA WI	
TITLE	VPAS	<input type="checkbox"/> DELETE
NAME	JAEGER, MARK S	
STREET ADDRESS	2300 - 60TH ST.	
CITY-ST-ZIP	KENOSHA WI	
TITLE	VPSD	<input type="checkbox"/> DELETE
NAME	YOO, PAUL J.	
STREET ADDRESS	2300 - 60TH ST.	
CITY-ST-ZIP	KENOSHA WI	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	BARNETT, CAROL A	
STREET ADDRESS	2300 - 60TH STREET	
CITY-ST-ZIP	KENOSHA WI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Edward C. Emma	
2.3 STREET ADDRESS	2300 - 60th Street	
2.4 CITY-ST-ZIP	Kenosha, WI 53140	
3.1 TITLE	VPC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	James M. Kupfer	
3.3 STREET ADDRESS	2300 - 60th Street	
3.4 CITY-ST-ZIP	Kenosha, WI 53140	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

100001834781
-05/22/96--01055--037
***200.00
HP744388
-05/22/96--01055--037
***200.00

5-1-96 OR

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or on an attachment with an address.

SIGNATURE: Mark S. Jaeger Date: 4/29/96 Telephone: 414-653-3288

CR2E034 (12/95)