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Feb 14 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000052212 (5)

1. Corporation Name  
JAD TECH CORPORATION, INC.



Principal Place of Business

Mailing Address

~~0654 BELL TOWER CT. 2  
JACKSONVILLE FL 32217~~

0654 BELL TOWER CT. 2  
JACKSONVILLE FL 32217-3001

3. Date Incorporated or Qualified  
07/11/1994

3a. Date of Last Report  
02/20/1996

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 3211 GLEDYNE DRIVE EAST

27 3211 GLENDYNE DRIVE EAST

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing

\$5.00 May Be Added to Fees

23 JACKSONVILLE, FL

28 JACKSONVILLE, FL.

Trust Fund Contribution

Zip

Country

Zip

Country

24 32216

25 DUVAL

29 32216

30 DUVAL

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

AOUIL, BASSAM N  
~~0604 BELL TOWER CT. 2  
JACKSONVILLE FL 32217~~

81 Name

AOUIL BASSAM N

82 Street Address (P.O. Box Number is Not Acceptable)

3211 GLENDYNE DRIVE EAST

83

84 City

JACKSONVILLE

FL

85 Zip Code

32216

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, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  DELETE  
NAME MOSSABEH, MARY  
STREET ADDRESS ~~0654 BELL TOWER CT. 2~~  
CITY-ST-ZIP ~~JACKSONVILLE FL 32217~~

1.1 TITLE D  Change  Addition  
1.2 NAME MOSSABEH, MARY  
1.3 STREET ADDRESS 3211 GLENDYNE DRIVE EAST  
1.4 CITY-ST-ZIP JACKSONVILLE, FL. 32216

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Mossabeh Mary 2, 12, 1997

Date

Daytime Phone #

CP2E034 (9/96)