

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000075353 (9)

1. Corporation Name

REAL JEMS PROPERTIES, INC.

Principal Place of Business

Mailing Address

453 W CONFERENCE DR
BOCA RATON FL 33486

453 W CONFERENCE DR
BOCA RATON FL 33486



3. Date Incorporated or Qualified

3a. Date of Last Report

09/29/1995

2. Principal Place of Business

2a. Mailing Address

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26

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FREEMAN, SHERRI
453 W CONFERENCE DR
BOCA RATON FL 33486

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 607.1506, 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's signature required when filing report)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME FEUER, JACK W
STREET ADDRESS 453 W CONFERENCE DR
CITY-ST-ZIP BOCA RATON FL 33486

TITLE SD
NAME ZUCKER, ELIZABETH
STREET ADDRESS 3745 NW 23 COURT
CITY-ST-ZIP BOCA RATON FL 33486

TITLE TD
NAME FREEMAN, SHERRI
STREET ADDRESS 453 W CONFERENCE DR
CITY-ST-ZIP BOCA RATON FL 33486

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11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

TD
FEUER, SHERRI
453 W CONFERENCE DR
BOCA RATON, FL 33486

VD
MARK SHAPIRO, MARK
3745 NW 23 COURT
BOCA RATON, FL 33486

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/16/96 (561)367-0123

CR2E034 (3/96)