

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 SEP -3 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

PROFIT
CORPORATION
ANNUAL REPORT
1997

DOCUMENT # **P96000068168 (9)**
 1. Corporation Name
JDF CONSULTING SERVICES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
11077 BISCAYNE BOULEVARD **11077 BISCAYNE BOULEVARD**
PENTHOUSE SUITE **PENTHOUSE SUITE**
MIAMI FL 33161 **MIAMI FL 33161**

2. Principal Place of Business 2a. Mailing Address
 21 **845 NE 125 STREET** 26
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22
 27
 City & State City & State
 23 **NORTH MIAMI FL** 28
 Zip Country Zip Country
 24 **33161** 25 **USA** 29 30

3. Date Incorporated or Qualified **08/15/1996** 3a. Date of Last Report
 4. FET Number **65-0689351** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional
 Fee Required
 6. Election Campaign Financing **\$5.00** May Be
 Trust Fund Contribution Added to Fees
 6. This corporation owes or has paid the current year Intangible
 Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
FERNANDEZ, RICHARD M ESQUIRE
11077 BISCAYNE BOULEVARD
PENTHOUSE SUITE
MIAMI FL 33161

10. Name and Address of New Registered Agent
 81 Name **JACQUELYN D. FAILONI**
 82 Street Address (P.O. Box Number is Not Acceptable)
10518 NE 3 AVENUE
 83
 84 City **MIAMI SHORES** FL 85 Zip Code **33138**

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 *Jacquelyn Failoni* DATE **8/27/97**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	D	
NAME	FAILONI, JACQUELYN D	
STREET ADDRESS	10518 NE 3RD AVENUE	
CITY-ST-ZIP	MIAMI SHORES FL 33138	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1.1 TITLE			
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE			
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
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			

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******173.75 ****178.15**

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 *Jacquelyn Failoni* DATE **8/27/97** (305)

CR2E034 (4/97)

(2)



27 August 1997

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: '97 PROFIT CORPORATION ANNUAL REPORT FILING
for JDF CONSULTING SERVICES, INC.

Dear Sir (Madam):

Please find enclosed my 1997 Annual Report along with my check no.1762 in the amount of 173.75. This amount includes the filing fee of 164.00 and 8.75 for a Certificate of Status.

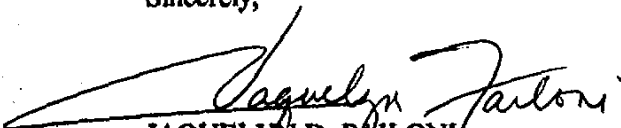
I was advised by an Agent in your office to send this filing fee with a letter explaining as to the delay in this filing.

In short, the registered agent had changed. A delay in the closing on the business I was purchasing took place. And finally the breakup of my marriage in May '97 caused much emotional stress and I was without proper focus and suffered mild depression.

I would request that your consideration in accepting this filing fee for the '97 Corporate Report. Should you need to contact me please call between the hours of 9:00 am to 5:00 pm - Monday through Friday - at (305) 893-1505.

Thanking you in advance for your anticipated assistance in this matter.

Sincerely,


JAQUELYN D. FAILONI
President

:jf
Encls.