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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **S23660** (1)

1. Corporation Name
JENCOB CORP.

Principal Place of Business 3850 HOLLYWOOD BLVD. 6-300 HOLLYWOOD FL 33021	Mailing Address 3850 HOLLYWOOD BLVD 6-300 HOLLYWOOD-EL-33021
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/27/1990	3a. Date of Last Report 01/20/1994
4. FEI Number 65-0237555	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21. 4601 SHERIDAN ST Suite, Apt. #, etc. 22. SUITE 500 City & State 23. HOLLYWOOD, FL 33021 Zip Country	2a. Mailing Address 26. 4601 SHERIDAN ST. Suite, Apt. # etc. 27. SUITE 500 City & State 28. HOLLYWOOD, FL 33021 Zip Country
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9. Name and Address of Current Registered Agent

**MORGAN, HENRY J.
2850 HOLLYWOOD BLVD.
6-300
HOLLYWOOD FL 33021**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	4601 SHERIDAN ST.
83	SUITE 500
84 City	HOLLYWOOD
85 State	FL
86 Zip Code	33021

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 of Registered Agent) _____ (Name of Registered Agent) _____ (Date)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MORGAN, HENRY J.
STREET ADDRESS	3850 HOLLYWOOD BLVD., #303
CITY, ST, ZIP	HOLLYWOOD-FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	V. PRESIDENT & DIRECTOR	Change <input type="checkbox"/> Addition <input type="checkbox"/>
12. NAME		
13. STREET ADDRESS	4601 SHERIDAN ST, SUITE 500	
14. CITY, ST, ZIP	HOLLYWOOD, FL 33021	
15. TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
16. NAME		
17. STREET ADDRESS		
18. CITY, ST, ZIP		
19. TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
20. NAME		
21. STREET ADDRESS		
22. CITY, ST, ZIP		
23. TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
24. NAME		
25. STREET ADDRESS		
26. CITY, ST, ZIP		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(4)(b), 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. This filing is in full compliance with the provisions of the Corporation Code for every business incorporated in or under the jurisdiction of the State of Florida, and that my name appears on Block 1, 2 or Block 3 of this report, or on an attachment with an address.

SIGNATURE: **V.P. + DIR.**
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
HENRY J. MORGAN

11, 1995 **305-966-4585**