

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 # V52752 (5)

1. Corporation Name: JAN-NESSI BEEPERS, INC.



Principal Place of Business: 1454 W. FLAGLER ST. MIAMI FL 33135 US
Mailing Address: 1454 W. FLAGLER ST. MIAMI FL 33135 US

3. Date Incorporated or Qualified: 07/23/1992
3a. Date of Last Report: 04/27/1995

2. Principal Place of Business: 21 1460 W. FLAGLER ST
2a. Mailing Address: 26 1460 W. FLAGLER ST.

4. FEI Number: 65-0399315
Applied For: Not Applicable

22. City & State: Miami, FL
27. City & State: Miami, FL

5. Certificate of Status Desired: \$8.75 Additional Fee Required

23. Zip: 33135 Country: DADE
28. Zip: 33135 Country: DADE

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

24. 25. 29. 30. 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes

9. Name and Address of Current Registered Agent: SAINZ, EVELYN 1108 S.W. DOUGLAS RD. MIAMI FL 33134

10. Name and Address of New Registered Agent: 81 Name: NERY F. RUIZ
82 Street Address: 4900 SW 101 AVE.
84 City: Miami FL 85 Zip Code: 33165

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] x NERY F. RUIZ 01/16/96

Table 12: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entry for SAINZ, EVELYN.

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: 1-4 (Title, Name, Street Address, City-St-Zip), 5-8 (Title, Name, Street Address, City-St-Zip). Includes entry for RUIZ, NERY F.

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 if changed, or on an attachment with an address.

SIGNATURE: [Signature] President 01/16/96 305 541-5454

CR2E034 (12/95)