

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Aug 05 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000049061 (9)

1. Corporation Name  
JML GROUP, INC.

Principal Place of Business  
7657 BISCAYNE BLVD. #201  
MIAMI FL 33138

Mailing Address  
7657 BISCAYNE BLVD. #201  
MIAMI FL 33138



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/02/1997	
21		26		4. FEI Number APPLIED FOR	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent SERGOV, STANISLAV 7657 BISCAYNE BLVD. #201 MIAMI FL 33138				10. Name and Address of New Registered Agent 81 Name LEONARD FONAROV 82 Street Address (P.O. Box Number is Not Acceptable) 7657 BISCAYNE BLVD # 83 201 84 City MIAMI FL 85 Zip Code 33138			
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11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 agree to the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Leonard Fonarov* LEONARD FONAROV 4-28-98  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	<input type="checkbox"/> DELETE		11 TITLE	800002609828	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SERGOV, STANISLAV			12 NAME	-08/06/98--01068--047		
STREET ADDRESS	7657 BISCAYNE BLVD. #201			13 STREET ADDRESS	***400.00		
CITY-ST-ZIP	MIAMI FL 33138			14 CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> DELETE		21 TITLE	800002609828	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FONAROV, LEONARD			22 NAME	-08/06/98--01068--048		
STREET ADDRESS	7657 BISCAYNE BLVD. #201			23 STREET ADDRESS	***150.00		
CITY-ST-ZIP	MIAMI FL 33138			24 CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> DELETE		31 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SERGOVA, MARINA			32 NAME			
STREET ADDRESS	7657 BISCAYNE BLVD. #201			33 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL 33138			34 CITY-ST-ZIP			
TITLE	T	<input type="checkbox"/> DELETE		41 TITLE	100002609804	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FONAROV, JUANA L			42 NAME	-08/06/98--01068--046		
STREET ADDRESS	7657 BISCAYNE BLVD. #201			43 STREET ADDRESS	***150.00		
CITY-ST-ZIP	MIAMI FL 33138			44 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		51 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				52 NAME			
STREET ADDRESS				53 STREET ADDRESS			
CITY-ST-ZIP				54 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		61 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				62 NAME			
STREET ADDRESS				63 STREET ADDRESS			
CITY-ST-ZIP				64 CITY-ST-ZIP			

14. I 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: *Leonard Fonarov* LEONARD 4-28-98 305-758-6010

CR2E034 (10/97)