2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 12, 2004 08:00 AM **DOCUMENT # 295809 Secretary of State** 1. Entity Name JAE HOLDING CORP. Mailing Address Principal Place of Business 4317 ADAMS STREET HOLLYWOOD FL 33021 4317 ADAMS STREET HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt # etc Suite. Apt. #, etc. CR2E034 (11/03) MOORE 4. FEI Number Applied For City & State City & State 59-1150269 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARTER, ARTHUR Street Address (P.O. Box Number is Not Acceptable) 4317 ADAMS STREET HOLLYWOOD FL 33021 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change TITLE Addition ☐ Delete TITLE GARTER, ARTHUR NAME NAME U00000085978 STREET ADDRESS STREET ADDRESS 4317 ADAMS ST. 03/12/04-80005-007 150.00 CITY-ST-ZIP HOLLYWOOD FL CITY-SY-ZIP ☐ Change Addition STD ☐ Delete TITLE TITLE NAME NAME GARTER, JANICE STREET ADDRESS 4317 ADAMS ST STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP CITY-SY-ZIP TITLE ☐ Change Addition ☐ Delete TITLE ۷D GARTER, LAWRENCE NAME NAME STREET ADDRESS STREET ADDRESS 4317 ADAMS ST CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Addition ☐ Datete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7IP CITY-ST-ZIP 12. In preby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, if further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ANTHOR GALTEN

SIGNATURE:

95 9 983-616 1 Dayline Phone #