

APR-29-1997 12:35

PROFIT CORPORATION ANNUAL REPORT

1997



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

APPROVED AND FILED

1997 MAY 28 PM 1:58

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 521502

1. Corporation Name JEM-REPS, INC.

Principal Place of Business 20 NW 3 AVE. DEERFIELD BEACH, FL 33441 Mailing Address SAME

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 1977 3a. Date of Last Report APRIL 1996

2. Principal Place of Business 21-24 fields for address details

4. Fed Number 59-1706935 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under B. 190.032, Florida Statutes Yes No

8. Name and Address of Current Registered Agent BARRY MORRES 20 NW 3 AVE. DEERFIELD BEACH, FL 33441

9. Name and Address of New Registered Agent 81-85 fields for name and address

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: Barry Morres BARRY MORRES 5/19/97

12. OFFICERS AND DIRECTORS: MORRES, BARRY; MORRES, PAUL; MORRES, MELVIN; MORRES, JERRY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: 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, 3.2 NAME, 3.3 STREET ADDRESS, 3.4 CITY-ST-ZIP, 4.1 TITLE, 4.2 NAME, 4.3 STREET ADDRESS, 4.4 CITY-ST-ZIP, 5.1 TITLE, 5.2 NAME, 5.3 STREET ADDRESS, 5.4 CITY-ST-ZIP, 6.1 TITLE, 6.2 NAME, 6.3 STREET ADDRESS, 6.4 CITY-ST-ZIP

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)(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; 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: Barry Morres BARRY MORRES 4/30/97