

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 633594 (7)

1. Corporation Name

JENASOL, INC.



Principal Place of Business

1300 STERLING ROAD
SUITE 7A
DANIA FL 33004

Mailing Address

1300 STERLING ROAD
SUITE 7A
DANIA FL 33004

2. Principal Place of Business

21 580 ANSIN BLVD

Suite, Apt. #, etc.

22

City & State

23 HALLANDALE, FL

Zip

24 33009

Country

25 USA

2a. Mailing Address

26 580 ANSIN BLVD

Suite, Apt. #, etc.

27

City & State

28 HALLANDALE, FL

Zip

29 33009

Country

30 USA

3. Date Incorporated or Qualified

08/23/1979

3a. Date of Last Report

04/18/1995

4. FEI Number

13-2894711

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

Trust Fund Contribution

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

FRIED, JACK
518 HIBISCUS DR
HALLANDALE FL 33004

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 or Director)

(Print Name of Registered Agent or Director)

DATE

12. OFFICERS AND DIRECTORS

11.1 TITLE ☐ DELETE

NAME
FRIED, MAXINE
STREET ADDRESS
518 HIBISCUS DRIVE
CITY-STATE-ZIP
HALLANDALE FL

11.2 TITLE ☐ DELETE

NAME
SALZMAN, RICHARD
STREET ADDRESS
1511 N.W. 178TH TERRACE
CITY-STATE-ZIP
PEMBROKE PINES FL

11.3 TITLE ☐ DELETE

NAME
FRIED, JACK
STREET ADDRESS
518 HIBISCUS DR
CITY-STATE-ZIP
HALLANDALE FL

11.4 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

11.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

11.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21.1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31.1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41.1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51.1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61.1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-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)(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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X

2/6/96

(305) 468-5900

CR2E034 (12/95)