SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (8)678638 J & M ENTERPRISES, INC. Principal Place of Business Mail no Address 190 LADY SUSAN COURT 190 LADY SUSAN COURT **CASSELBERRY FL 32707** CASSELBERRY FL 32707 3. Date Incorporated or Qualified 3a, Date of Last Report 07/16/1980 08/25/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2013629 Not Applicable 26 21 \$8.75 Additional Suite Apt #, etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Zip Zip Yes No **Etorida Statutes** 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name THERRIEN, FRANCOIS X. Street Address (P.O. Box Number is Not Acceptable) 1850 LEE ROAD 82 WINTER PARK FL 32789 83 City 85 Zip Code 84 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 607.0506, Florida Statutes. SIGNATURE (NV)15 Registered Agent signature required when reinstating) Signature Type For professional of registered agent and the stapple able ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 THILE TITLE CR2E034 SCARFO, JAMES J. 1.2 NAME NAME 190 LADY SUSAN CT. 1.3 STREET ADDRESS STREET ADDRESS CASSELBERRY FL 14 CiTY - ST- ZIP CITY - S1 - 7IP Change Addition DELETE TITLE 2.1 TIFLE 22 NAME SCARFO, MADELINE NAME 190 LADY SUSAN CT. 2.3 STREET ADDRESS STREET ADDRESS CASSELBERRY FL 2 4 CITY -ST-ZIP CITY-ST-ZIP Change Addition DELETE 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 THLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CHTY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - 7IP 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)(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

JAMES J. SCANED 7/26/96

SIGNATURE:

.....