

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F38675

1. Corporation Name

J&R GALAXY CORPORATION
JAIME SAIDENSTAT
2280 SE 10 CT
POMPANO BCH, FL 33062

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified

8-19-81

3a. Date of Last Report

4-6-95

2. Principal Place of Business

2a. Mailing Address

21

26

State Apt. #, etc.

State Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JAIME SAIDENSTAT
2280 SE 10 CT
POMPANO BCH, FL 33062

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, if applicable)

(Signature of Registered Agent or Director, if applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

P/S/T
JAIME SAIDENSTAT
2280 SE 10 CT
POMPANO BCH, FL 33062

DELETE

12.2

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

V
ROCHELLE SAIDENSTAT
2280 SE 10 CT
POMPANO BCH, FL 33062

DELETE

12.3

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DELETE

12.4

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DELETE

12.5

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DELETE

12.6

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DELETE

13.1

TITLE

13.2

NAME

13.3

STREET ADDRESS

13.4

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

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

700001809327
-05/06/96--01062--011
***200.00

SIGNATURE:

PRINT NAME AND TYPE ON PRINCIPAL NAME OF SIGNER OFFICER OR DIRECTOR

JAIME SAIDENSTAT

4/26/96

954 784 8257

D. Rojas 5218755

CR2E034 (12/95)