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.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # F95000001314 (2) J.A.A.H. CORPORATION Principal Place of Business Mailing Address C/O 1515 N. FEDERAL HIGHWAY. SUITE 206 C/O 1515 N. FEDERAL HIGHWAY, SUITE 206 **BOCA RATON FL 33432 BOCA RATON FL 33432** 3. Date Incorporated or Qualified 3a. Date of Last Report 03/20/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 6511 NE 20 APPLIED FOR 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State C+ LAUO City & State 6. Election Campaign Financing \$5.00 May Be HIA 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tox under s. 199,032, 24 33308 25 29 30 🗌 Yes 🗹 No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Name 1201 HAYS STREET, SUITE 105 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301-2636 83 84 City 85 Ziu 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE 1 1 THTLE Change Addition PALUMBO, ANDREW J NAME 12 NAME CR2E034 1515 N. FEDERAL HIGHWAY, #206 STREET ADDRESS 1.3 STREET ADORESS **BOCA RATON FL 33432** CITY - ST - ZIP 1.4 CITY - ST - ZIP TITLE VD DELETE 2.1 TITLE Change Addition CASS, HOWARD NAME 2.2 NAME STREET ADDRESS 1515 N. FEDERAL HIGHWAY, #206 2 3 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** 2 4 CITY - ST - ZIP TITLE SDV DELETE 3 1 TiTLE Change Addition CONTI, JOE NAME 3.2 NAME STREET ADDRESS 1515 N. FEDERAL HIGHWAY, #206 3.3 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** 3 4. CITY - ST - ZIP TITLE DELETE D۷ 4.1 TITLE Change Addition NAME POLIAK, AL 4 2 NAME STREET ADDRESS 1515 N. FEDERAL HIGHWAY, #206 4.3 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** 44 CHY-ST-ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 DILE Change Addition NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADDRESS DITY-ST-ZIP 64 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 Soction 119.07(3)(k). Florida Statutes I further certify that the information indicated on this annual report of 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 of 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 example an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

407 750 6045