

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F96000000220 (1) 1. Corporation Name JFN SERVICES, INC.					
Principal Place of Business 100 QUENTIN ROOSEVELT BOULEVARD, SUITE 202 GARDEN CITY NY 11530			Mailing Address 100 QUENTIN ROOSEVELT BOULEVARD, SUITE 202 GARDEN CITY NY 11530-4843		
2. Principal Place of Business 21 2500 Military Trail North Suite, Apt. #, etc. 22 Suite 260 City & State 23 Boca Raton, Florida Zip 24 33431		2a. Mailing Address 26 2500 Military Trail North Suite, Apt. #, etc. 27 Suite 260 City & State 28 Boca Raton, Florida Zip 29 33431		3. Date Incorporated or Qualified 01/12/1996 3a. Date of Last Report 4/96 4. FEI Number 11-3289981 5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent MILLER, DAVID 401 NE MIZNER BOULEVARD, SUITE T702 BOCA RATON FL 33432			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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	P SCHLAPKOHL, SUSAN ☐ DELETE				
NAME	199 SHELTER LANE				
STREET ADDRESS	JUPITER FL 33469				
CITY-ST-ZIP					
TITLE	VAS ☐ DELETE				
NAME	KUSHAY, JOAN				
STREET ADDRESS	100 QUENTIN ROOSEVELT BLVD, SUITE 202				
CITY-ST-ZIP	GARDEN CITY NY 11530				
TITLE	SGC ☐ DELETE				
NAME	WEISS, SAMUEL G				
STREET ADDRESS	30 MAIN STREET				
CITY-ST-ZIP	PORT WASHINGTON NY 11050				
TITLE	D ☐ DELETE				
NAME	WILSON, RALPH				
STREET ADDRESS	PO BOX 163 (N/A)				
CITY-ST-ZIP	MASSAPEQUA NY 11758				
TITLE	D ☐ DELETE				
NAME	RUFO, JANICE				
STREET ADDRESS	100 QUENTIN ROOSEVELT BOULEVARD, SUITE 202				
CITY-ST-ZIP	GARDEN CITY NY 11530				
TITLE	☐ DELETE				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	Treasurer, Chief Financial Officer ☐ Change ☒ Addition				
1.2 NAME	John P. Kushay				
1.3 STREET ADDRESS	8626 Eagle Run Drive				
1.4 CITY-ST-ZIP	Boca Raton, FL 33434				
2.1 TITLE	V.A.S. + Director ☒ Change ☐ Addition				
2.2 NAME	Joan Kushay				
2.3 STREET ADDRESS	8626 Eagle Run Drive				
2.4 CITY-ST-ZIP	Boca Raton FL 33434				
3.1 TITLE	Director ☐ Change ☒ Addition				
3.2 NAME	Kenneth Mackenzie				
3.3 STREET ADDRESS	P.O. Box 1388				
3.4 CITY-ST-ZIP	Boynton Beach, FL 33435				
4.1 TITLE	V.P. Sales + Marketing ☐ Change ☒ Addition				
4.2 NAME	Don Lederman				
4.3 STREET ADDRESS	1166 NW 108 Terrace				
4.4 CITY-ST-ZIP	Plantation, FL 33322				
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Joan Kushay* May 12, 1997 561-995-0043

CR2E034 (9/96)