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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **F9600005639**

JUNIOR MANUFACTURER CO. INC.

Principal Place of Business Mailing Address 1096 BROADWAY 1096 BROADWAY **BROOKLYN NY 11221 BROOKLYN NY 11221-3014** Date Incorporated or Qualified 3a. Date of Last Report 10/30/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For -11-3321771 Not Applicable 21 26 Surte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tex under s. 199.032, 25 Yes 24 30 Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent AGNELLO, DOMINICK 81 Name 2845 2ND ST. UNIT 5 82 Street Address (P.O. Box Number is Not Acceptable) FT. MYERS FL 33901 83 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 607.0505, Florida Statutes. Signalure, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. (96/6) Change Addition DELETE 1.1 TITLE TITLE RAMOS, RICARDO NAME 1.2 NAME 1096 BROADWAY STREET ADDRESS 1.3 STREET ADDRESS **BROOKLYN NY 11221** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition Change 2.1 TITLE TITLE 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP Change DELETE Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. City-St-ZIP CITY-ST DELETE Change Addition TOTAL 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS

64 City-St-ZIP CITY-SI-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

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

54 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

61 TITLE

62 NAME

DITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME:

TITLE

NAME

DELETE

DELETE

Change

Change

FILED

Feb 06 1997 8:00am

Secretary of State

0006854

Addition

Addition