SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # JBS CONSULTANTS, INC. Mailing Address Principal Piace of Business 12300 SW 132ND COURT 12300 SW 132ND COURT MIAMI FL 33186-6411 MIAMI FL 33186-6411 3a. Date of Last Report 3. Date Incorporated or Qualified 04/08/1983 05/01/1995 Applied For F£1 Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 59-2283869 21 26 \$8.75 Additional Suite, Apt #, etc Suite, Apt. #. etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032. Country Ζip Zip Yes No 30 Florida Statutes 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name SHAPIRO, JEREMY 82 Street Address (P.O. Box Number is Not Acceptable) 12300 SW 132ND COURT **MIAMI FL 33186** 83 Zip Code City 85 84 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statules. SIGNATURE (NOTE Registered Agent signature required when reliableing) Stipliative, type for principlinance of requirered agent and their bapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 DILE THLE 1.2 NAME SHAPIRO, JEREMY 1.3 STREET ADDRESS 12300 SW 132ND COURT STREET ADDRESS MIAMI FL. 14 O/TY - ST-7/P City-ST-ZiP Change Addition DELETE 2.1 TITLE TITLE STD 2.2 NAMI SHAPIRO, BRIAN NAME 2.3 STREET ADDRESS 12300 SW 132ND COURT STREET ADDRESS 2 4 CHY - ST - 7)P MIAMI FL CHTY - ST - ZIP Change Addition DELETE 3 1 TITLE THILE 3.2 NAME SHAPIRO, CRAIG NAME 12300 SW 132ND COURT 3.3 STREET ADDRESS STREET ADDRESS MIAMI FL 3 4 CITY - ST - ZIF CITY-ST-ZIE Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - \$1 - ZIP CITY-ST-ZIF Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP 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 1 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 sum-legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trusted 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

61 TITLE

6.2 NAME

6.3 STREET ADORESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JERENY SHAPIRO TES

DELETE

4/14/96

(96/E)

E034

____ Change ____ Addition