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

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

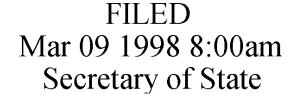
Sandra B. Mortham

Socretary of State DIVISION OF CORPORATIONS

DOCUMENT # G49936

(9)

JAMES B. CORPORATION



Principal Place of Business Mailing Address					A TOBERER BOAT BEAUT SERING SERING BEAUT OFFICE DEATH OFFICE DEPTH OFFICE OFFIC	
7931 S.W. 40TH ST SUITE 35 7931 SW 40TH ST. SUITE MIAMI FL 33155 US				35		DO NOT WRITE IN THIS SPACE
						3. Date Incorporated or Qualified
2. Principal F	Place of Business	20.	Malling Address			07/27/1983 4. FEI Number Applied For
21		26	<u>├</u> ─			4. FEI Number Applied For S9-2340347 Not Applicable
Suite, Apt.	#, etc.		Suite, Apt #, etc.			5. Certificate of Status Desired S8.75 Additional
22 City & State			27 Ch. B. Cirlis			Fee Required
23	le	} ₁	City & State			6. Election Campaign Financing \$5.00 May Be
Zip Country					 .	Trust Fund Contribution Added to Fees
24	25 29		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No	
9. Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent
LO	Pez, Luis			81	Name	
7862 SW 68 ST				82 Street Addr		ddress (P.O. Box Number is Not Acceptable)
į Mi.	AMI FL 33143			83		
				<u> </u>		
				84	City	FL 85 Zip Code
11. Pursuant office or r	to the provisions of Sec	ctions 607.0502 and 603	7.1508, Florida Statutes	s, the abov	e-named c	corporation submits this statement for the purpose of changing its registered oration's board of directors. I hereby accept the appointment as registered
agent. I a	m familiar with, and no	cept the obligations of,	Section 607.0505, Flor	ida Statute	s.	station's board of directors. Thereby accept the appointment as registered
SIGNATURE	Signature, typed or printed name	ne of teges reed agent and little if	anadosable (NOTE:	Registered An	ini sinnaliwa re	equired when reinstating) DATE
12.		DEFICERS AND DIRECT		13.	in signature te	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	Р		DELETE	1.1 TITLE		Change Addition
NAME	MANCONI, MARC			1.2 NAME		
STREET ADDRESS	7862 SW 66TH S			1.3 STREET	ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000		DELETE	1.4 CITY - S	T - ZIP	
TITLE NAME	ds Lopez, Luis		☐ DELETE	21 TITLE		L_ Change Addition
STREET ADDRESS	7862 SW 66TH S	et .		2.2 NAME	10000000	
CITY-ST-ZIP	MIAMI FL	, '		2.3 STREET 2.4 CITY - :		
TITLE			DELETE	31 TITLE	SI - ZIP	☐ Change ☐ Addition
NAME				3.2 NAME		the confer of the control of the con
STREET ADDRESS				3.3 STREET	ADDRESS	
CITY-ST-ZIP				3.4. CITY-	ST-ZIP	
TITLE			☐ DEL£TE	4.1 TITLE		Change Addition
NAME Street address				4. 2 NAME		
CITY - ST - ZIP				4.3 STREET	- 1	
TITLE			DELETE	4.4 CITY - S 5.1 TITLE	1- ZIP	Change Addition
NAME				5.2 NAME		L_1 Change L_1 Addition
STREET ADDRESS				53 STREET	ADDRESS	
CITY-ST-ZIP				5.4 CiTY-S		
THLE			DELETE	6.1 THLE		Change Addition
NAME				6.2 NAME	1	
STREET ADDRESS				6.3 STREET	address	
CITY-ST-ZIP				6.4 CITY-S		
14. I hereby c	certify that the information	on supplied with this filir	a does not qualify for	the exemp	tion 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 eath; that I am an officer or director of the corporation or the receives 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 anticipment with an address

SIGNATURE: