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May 13 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 # **G53562** (6)

1. Corporation Name:
JAMES INVESTMENTS, INC.

Principal Place of Business

**15205 S.W. 72 CT.
MIAMI FL 33157-2505**

Mailing Address

**15205 S.W. 72 CT.
MIAMI FL 33157-2505**

3. Date Incorporated or Qualified

08/05/1983

3a. Date of Last Report

03/05/1996

4. FEI Number

59-2592669

Applied For
Not Applicable

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MIDDLETON, JAMES E.
15205 S.W. 72 COURT
MIAMI FL 33157**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

**D
MIDDLETON, JAMES E.
15205 S.W. 72 COURT
MIAMI FL**

1.1 TITLE ☐ Change ☐ Addition

NAME

1.2 NAME

STREET ADDRESS

1.3 STREET ADDRESS

CITY- ST- ZIP

1.4 CITY- ST- ZIP

TITLE ☐ DELETE

NAME

2.1 TITLE ☐ Change ☐ Addition

STREET ADDRESS

2.2 NAME

CITY- ST- ZIP

2.3 STREET ADDRESS

TITLE ☐ DELETE

NAME

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

STREET ADDRESS

3.2 NAME

CITY- ST- ZIP

3.3 STREET ADDRESS

TITLE ☐ DELETE

NAME

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

STREET ADDRESS

4.2 NAME

CITY- ST- ZIP

4.3 STREET ADDRESS

TITLE ☐ DELETE

NAME

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

STREET ADDRESS

5.2 NAME

CITY- ST- ZIP

5.3 STREET ADDRESS

TITLE ☐ DELETE

NAME

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

STREET ADDRESS

6.2 NAME

CITY- ST- ZIP

6.3 STREET ADDRESS

TITLE ☐ DELETE

NAME

6.4 CITY- ST- ZIP

6.4 CITY- ST- ZIP

STREET ADDRESS

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:

J. E. Middleton **JAMES E. MIDDLETON**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-27-97

Date

(305) 233-1901

Daytime Phone #

0216776

CR2E034 (9/96)