2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

H22679 DOCUMENT

1. Entity Name



FILED

Jan 10, 2003 8:00 am Secretary of State

01-10-2003 90101 036 ***150 00 J & R HOLDINGS AND MANAGEMENT, INC. Principal Place of Business Mailing Address 1005 LAKE AVENUE P.O. BOX 21349 WEST PALM BEACH FL 33416-1349 LAKE WORTH FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2472416 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROMANO, JOHN FLETCHER Street Address (P.O. Box Number is Not Acceptable) 1005 LAKE AVENUE LAKE WORTH FL 33406 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STD-☐ Delete TITLE ■ Addition ☐ Change ROMANO, JOHN F. NAME 1005 LAKE AVENUE STREET ADDRESS LAKE WORTH FL 33460 CITY-ST-ZIP □ Delete TITLE ☐ Addition ☐ Change ROMANO, NANCÝ L. NAME 1005 LAKE AVENUE STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33460 ☐ Delete - - -TITLE Change ☐ Addition

10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

and formended in the SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR