FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$550 May 19 1997 8:00am **PROFIT** FLORIDA DEPARTMENT TATE CORPORATION Sandra B. Morth Secretary of State ANNUAL REPORT Secretary of Stat 1997 DIVISION OF CORPOR NS DOCUMENT # H55950 (0)J. A. STIFF, INC. Principal Place of Business Mailing Address 6012 GARDEN AVE 6012 GARDEN AVE W PALM BOH FL \$3405 W PALM BCH FL 33405-3908 3. Date Incorporated or Qualified 3a. Date of Last Report 05/08/1985 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 60-1408966 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent STIFF, JUDITH A. **60**12 **Ga**rden ave 82 Street Address (P.O. Box Number is Not Acceptable) .WEST PALM BEACH FL 33405 83 84 Zip Code 85 recent 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 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 ent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statules. ered agus od le if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) TITLE DELETE I.1 TITLE Change STIFF, JUDITH A. I.2 NAME 6012 GARDEN AVE STREET ADDRESS 1.3 STREET ADDRESS W PALM BCH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2 1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS OTTY-BT-ZIP 2.4 CITY-ST-ZIP DELETE Addition Change 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CTTY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change TITLE 4.1 TITLE Addition STREET ADDRESS :4.3 STREET ADDRESS CRTY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 QTY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 6.1 TULE

6.2 NAME

reet address

NAME

STREET ADDRESS

CITY-ST-ZIP

am an officer or director of the corporation or the receiver or trustee empowered to appears in Block 12 or Block 12 of changed, or on an attachment with an address.

14. I do hereby certify that the information supplied with this filing does not qualify for the information indicated on this annual report or supplemental annual report is true and

5-10-97

exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the ocurate and that my signature shall have the same legal effect as if made under oath; that xecute this report as required by Chapter 607, Florida Statutes; and that my name

561 775・4775