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FILED

Apr 28 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 # H88895

(8)

1. Corporation Name  
JAMRAC INDUSTRIES, INC.



Principal Place of Business

55 NE 7TH ST  
PO BOX 670  
MIAMI FL 33132-1817

Mailing Address

55 NE 7TH ST  
PO BOX 670  
MIAMI FL 33132-1817

3. Date Incorporated or Qualified  
12/09/1985

3a. Date of Last Report  
04/26/1996

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

59-2633927

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

9. Name and Address of Current Registered Agent

B & C CORPORATE SERVICE  
201 SOUTH BISCAYNE BLVD.  
SUITE 3000  
MIAMI FL 33131

10. Name and Address of New Registered Agent

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

| TITLE | NAME              | STREET ADDRESS       | CITY-ST-ZIP    | DELETE |
|-------|-------------------|----------------------|----------------|--------|
|       | CBD               |                      |                |        |
|       | CROMER, MAURICE   | 55 NE 7 ST           | MIAMI FL 33132 |        |
|       | STD               |                      |                |        |
|       | CROMER, MARILYN   | 55 NE 7TH ST         | MIAMI FL       |        |
|       | D                 |                      |                |        |
|       | CASSEL, MARWIN S. | TWO S. BISCAYNE BLVD | MIAMI FL       |        |
|       | PD                |                      |                |        |
|       | CROMER, DANIEL    | 55 NE 7 ST.          | MIAMI FL 33132 |        |
|       |                   |                      |                |        |
|       |                   |                      |                |        |
|       |                   |                      |                |        |
|       |                   |                      |                |        |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 11 TITLE | 12 NAME | 13 STREET ADDRESS | 14 CITY-ST-ZIP | Change | Addition |
|----------|---------|-------------------|----------------|--------|----------|
|          |         |                   |                |        |          |
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|          |         |                   |                |        |          |

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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)