

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

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May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J88101 (7)
 1. Corporation Name
JAY MITCHELL ENTERPRISES, INC.



Principal Place of Business	Mailing Address
% MITCHELL J. SMALL 1321 S POWERLINE RD. POMPANO BCH. FL 33069	% MITCHELL J. SMALL 1321 S POWERLINE RD. POMPANO BCH. FL 33069

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 18029 SAMBA Lane Suite, Apt. #, etc. 22 City & State Boca Raton, FL Zip 33496 Country		2a. Mailing Address 26 18029 SAMBA Lane Suite, Apt. #, etc. 27 City & State Boca Raton, FL Zip 33496 Country		3. Date Incorporated or Qualified 08/18/1987	
4. FEI Number 59-2841596		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent SMALL, MITCHELL J. 1321 S POWERLINE RD. POMPANO BCH. FL 33069		10. Name and Address of New Registered Agent 81 Name Mitchell J. Small 82 Street Address (P.O. Box Number is Not Acceptable) 18029 SAMBA Lane 83 84 City Boca Raton FL 85 Zip Code 33496	
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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 *Mitchell J. Small*, V.P. Mitchell J. Small
 Signature typed or printed name of registered agent and if it applies, (NOTE: Registered Agent signature required when reinstating) DATE 4/27/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	VP
NAME	SMALL, MITCHELL J.	1.2 NAME	Mitchell Small
STREET ADDRESS	1321 S. POWERLINE ROAD	1.3 STREET ADDRESS	18029 SAMBA LANE
CITY-ST-ZIP	POMPANO BCH FL	1.4 CITY-ST-ZIP	Boca Raton, FL 33496
TITLE	Secretary	2.1 TITLE	P
NAME	MORRIS SMALL	2.2 NAME	NANCY MORRIS-SMALL
STREET ADDRESS	5021 WOODHARD AVE	2.3 STREET ADDRESS	18029 SAMBA LANE
CITY-ST-ZIP	TAMARAC, FL 33317	2.4 CITY-ST-ZIP	Boca Raton, FL 33496
TITLE		3.1 TITLE	S
NAME		3.2 NAME	Mitchell J. Small
STREET ADDRESS		3.3 STREET ADDRESS	18029 SAMBA LANE
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Boca Raton, FL 33496
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: *Mitchell J. Small* 4/27/98 604852-5772

CP2E034 (10/97)