

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

FILED

Feb 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K03982 (1)
1. Corporation Name
JAFFE ROTH BUILDERS, INC.

Principal Place of Business
 1955 NE 117TH ROAD
 N. MIAMI FL 33181

Mailing Address
 1955 NE 117TH ROAD
 N. MIAMI FL 33181



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2124 NE 123rd Street Suite, Apt. #, etc. Suite # 220 City & State N. Miami, FLORIDA Zip 33181 Country USA		2a. Mailing Address 26 2124 NE 123rd Street Suite, Apt. #, etc. Suite # 220 City & State N. Miami, FLORIDA Zip 33181 Country USA		3. Date Incorporated or Qualified 11/25/1987	4. FEI Number 65-0017082	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing <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 JAFFE, EVAN 1955 NE 117TH ROAD N. MIAMI FL 33181				10. Name and Address of New Registered Agent 81 Name EVAN JAFFE 82 Street Address (P.O. Box Number is Not Acceptable) 2124 NE 123rd St. 83 Suite # 220 84 City N. Miami FL 85 Zip Code 33181			
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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 *Evan Jaffe, President* (NOTE: Registered Agent signature required when reinstating) **DATE**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD NAME JAFFE, EVAN STREET ADDRESS 1955 NE 117TH ROAD CITY-ST-ZIP NORTH MIAMI FL	<input type="checkbox"/> DELETE	1.1 TITLE President 1.2 NAME Evan Jaffe 1.3 STREET ADDRESS 2124 NE 123rd St. #220 1.4 CITY-ST-ZIP N. Miami, FL. 33181	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE STD NAME ROTH, TRACY STREET ADDRESS 1955 NE 117TH ROAD CITY-ST-ZIP NORTH MIAMI FL	<input type="checkbox"/> DELETE	2.1 TITLE STD 2.2 NAME Tracy Roth 2.3 STREET ADDRESS 2124 NE 123rd St. #220 2.4 CITY-ST-ZIP N. Miami, FL. 33181	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Evan Jaffe, President* Evan Jaffe 2-20-98 305-893-5545

CR2E034 (10/97)