

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
 Sandra H. Mottram
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 Oct 08 1998 8:00am
 Secretary of State

DOCUMENT # K04162

(9)

1. Corporation Name
 JAM - ROCK, INC.

Principal Place of Business

11330 ROYAL PALM BLVD
 CORAL SPRINGS FL 33065

Mailing Address

9754 SARATOGA PK CT
 BOCA RATON FL 33428

2. Principal Place of Business

21 | Suite, Apt. #, etc.
 22 | City & State
 23 | Zip | County
 24 |

2a. Mailing Address

26 | Suite, Apt. #, etc.
 27 | City & State
 28 | Zip | County
 29 |

9. Name and Address of Current Registered Agent

BRAVO, HOWARD
 9754 SARATOGA PK. CT.
 BOCA RATON FL 33428

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 607.1502, 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 I accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1 NAME	V	12.2 TITLE	<input type="checkbox"/> Delet <input type="checkbox"/> Add
12.3 STREET ADDRESS	BRAVO, HOWARD		
12.4 CITY/STATE/ZIP	9754 SARATOGA PK. CT. BOCA RATON FL		
12.5 NAME	T	12.6 TITLE	<input type="checkbox"/> Delet <input type="checkbox"/> Add
12.7 STREET ADDRESS	BRAVO, DEXTER		
12.8 CITY/STATE/ZIP	9754 SARATOGA PK. CT. BOCA RATON FL		
12.9 NAME	PS	12.10 TITLE	<input checked="" type="checkbox"/> Delet <input type="checkbox"/> Add
12.11 STREET ADDRESS	THOMAN, MARY JO		
12.12 CITY/STATE/ZIP	9754 SARATOGA PK CT BOCA RATON FL		
12.13 NAME		12.14 TITLE	<input type="checkbox"/> Delet <input type="checkbox"/> Add
12.15 STREET ADDRESS			
12.16 CITY/STATE/ZIP			
12.17 NAME		12.18 TITLE	<input type="checkbox"/> Delet <input type="checkbox"/> Add
12.19 STREET ADDRESS			
12.20 CITY/STATE/ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME
 P/S | 13.2 TITLE | Change Addition || 13.3 STREET ADDRESS | HOWARD BRAVO | | |
13.4 CITY/STATE/ZIP	9754 SARATOGA PK. CT. BOCA RATON, FL. 33428		
13.5 NAME		13.6 TITLE	Change Addition
13.7 STREET ADDRESS			
13.8 CITY/STATE/ZIP			
13.9 NAME		13.10 TITLE	Change Addition
13.11 STREET ADDRESS			
13.12 CITY/STATE/ZIP			
13.13 NAME		13.14 TITLE	Change Addition
13.15 STREET ADDRESS			
13.16 CITY/STATE/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 that position, or on an attachment with an address.

SIGNATURE:

9-30-98 (305) 221-1097

CR2E324 (5/98)