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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

May 14 1997 8:00am

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Secretary of State 1997 **DOCUMENT # K91212** (6) J & S GOLD, INC. Principal Place of Business Mailing Address 4221 N.W. 73RD AVENUE 4221 N.W. 73RD AVENUE LAUDERHILL FL 33319 LAUDERHILL FL 33319-3909 3. Date Incorporated or Qualified 3a. Date of Last Report 05/26/1989 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0121698 26 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 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 30 Florida Statutes ☐ Yes ☐ No 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name PARK, MORGAN 4221 NW 73RD AVENUE Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33319 83 RA Zio 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stgriature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. 96/6) PD DELETE Change Addition 1.1 TITLE 100 F PARK, MORGAN NALIF 12 NAME CRZE034 4221 NW 73 AVE STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL 1.4 CITY - ST - ZIP CITY-SI-ZiP STD DELETE Change Addition TITLE 2.1 TITLE PARK, SOON JOO 2.2 NAME NAME 4221 NW 73 AVE STREET ADORESS 2.3 STREET ADDRESS FT LAUDERDALE FL 2. 4 CITY - ST - ZIP CHY-ST-ZIP DELETE Change Addition 3.1 TITLE 1131.6 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIF DELETE 4.1 TiTLE Change ☐ Addition THLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS C(TY-ST-7)P 4.4 CITY - ST - ZIP DELETE Change Addition THE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHTY - S1 - ZiP ___ DELETE Change Addition 6.1 TITLE THLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY - ST-ZIP City-St-7P 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 if changed, or on an attachment with an address.