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May 02 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 # L20738

(5)

1. Corporation Name

J.T.S. HOLDINGS, INC.

Principal Place of Business

280 SW 75TH TERRACE
PLANTATION FL 33317

Mailing Address

280 SW 75TH TERRACE
PLANTATION FL 33317-3207

3. Date Incorporated or Qualified

10/03/1989

3a. Date of Last Report

04/26/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

65-0151117

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

SHAHADY, THOMAS R.
100 NE 3RD AVENUE
SUITE 900
FT. LAUDERDALE FL 33301-1148

10. Name and Address of New Registered Agent

81 Name

GEORGE O. KNAPP III

82 Street Address (P.O. Box Number is Not Acceptable)

280 SW 75th Terrace

83

84 City

Plantation

FL

85 Zip Code

33317

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.

GEORGE O. KNAPP III PRES

(NOTE: Registered Agent signature required when reinstating)

4/23/97
DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME KNAPP, GEORGE
STREET ADDRESS 280 SW 75TH TERRACE
CITY-ST-ZIP PLANTATION FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D P
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP 33317

2.1 TITLE D T
2.2 NAME KNAPP, SUSAN R.
2.3 STREET ADDRESS 280 SW 75TH TERRACE
2.4 CITY-ST-ZIP PLANTATION, FL 33317

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE O. KNAPP, PRES.

4/23/97

954/583-3525

Date

Daytime Phone #

CR2E034 (9/96)