SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DE PARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # L84548 (1) J.I.E. DEVELOPMENT INC. Principal Place of Business Mailing Address 627-71ST STREET 9801 COLLINS AVE. MIAMI BEACH FL 33141 19-D BAL HARBOUR FL 33154 3a. Date of Last Report 3. Date incorporated or Qualified Ū\$ 06/29/1990 05/01/1995 2a. Mailing Address 4 FEI Number Applied For 2. Principal Place of Business 65-0210860 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s 199 032 Florida Statutes Yes No Country Zio Zip Country 24 25 29 30 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PIOTRKOWSKI, JOEL S. Street Address (P.O. Box Number is Not Acceptable) 82 627-71ST STREET MIAMI BEACH FL 33141 83 Zip Code 84 City 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: (N. II. To patered Agen, signature required when relief an p-(96/8)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12 Change Addition DELETE 11000 TIT1 F STERN. SEYMOUR CR2E034 NAME 139 HUGUENOT AVE. 1.3 STREET ADDRESS STREET ADDRESS ENGLEWOOD NJ 1.4 City - ST- ZiP CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST- ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 34 City - ST-ZIF CITY - ST-ZIP Change Addition DELETE 4.1 HILE TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 C+TY +ST + ZiP City-St-ZiP Change Addition DELETE 5.1 TIME TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CHY - \$1 - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 6 1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS. STREET ADDRESS 64 CHY - ST - ZIP City-St-ZiP 14. To hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 obtain or rector of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or lock 13 if the receiver of the r

sewall 81004 8/7/96

SIGNATURE: