

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. M. Thom
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M11774** (0)

1. Corporation Name

JAM-SON COMPANY

Principal Place of Business

**7413 NW 54 ST (33166)
P O BOX 52-2884
MIAMI FL 33152**

Mailng Address

**7413 NW 54 ST (33166)
P O BOX 52-2884
MIAMI FL 33152**



2. Principal Place of Business

2a. Mailng Address

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

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

9. Name and Address of Current Registered Agent

**GISPERT, JORGE A., P.A.
3400 CORAL WAY
SUITE 400
MIAMI FL 33145**

81 Name
82 Street Address (P.O. Box Number is Not Applicable)
83 City
84 Zip Code

11. Pursuant to the provisions of Sections 607.06(1) and 607.11(2), Florida Statute, the above named corporation submits the 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. Thereby except the appointment as registered agent. I am familiar with and accept the obligations of Section 607.06(1), Florida Statute.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PST	☐ DELETE
NAME	MATOS, JOSE A. JR.	
STREET ADDRESS	4040 S.W. 102ND AVE.	
CITY-STATE-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 NAME	☐ Change ☐ Addition
2 NAME	
3 STREET ADDRESS	
4 CITY-STATE-ZIP	☐ Change ☐ Addition
5 TITLE	
6 NAME	
7 STREET ADDRESS	
8 CITY-STATE-ZIP	☐ Change ☐ Addition
9 TITLE	
10 NAME	
11 STREET ADDRESS	
12 CITY-STATE-ZIP	☐ Change ☐ Addition
13 TITLE	
14 NAME	
15 STREET ADDRESS	
16 CITY-STATE-ZIP	☐ Change ☐ Addition
17 TITLE	
18 NAME	
19 STREET ADDRESS	
20 CITY-STATE-ZIP	☐ Change ☐ Addition

14. I do 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)(g), Florida Statutes. I further certify that the information included 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 president or trustee or person in charge of the corporation as reported by Chapter 607, Florida Statutes; and that my name appears in Book 12 or Book 13 in charge of, or in and in front with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jose A. Matos

1590-0588

CR2E034 (12/95)