


FILED

Apr 17 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 # M11774 (0)		
1. Corporation Name JAM-SON COMPANY		
Principal Place of Business 7413 NW 54 ST (33168) P O BOX 52-2884 MIAMI FL 33152		Mailing Address 7413 NW 54 ST (33168) P O BOX 52-2884 MIAMI FL 33152-2884
2. Principal Place of Business 21 <u>110 EAST 10th COURT</u> Suite, Apt. #, etc. 22 City & State 23 <u>Hialeah, FL</u> Zip Country 24 <u>33010</u> 25 <u>DADE</u>		2a. Mailing Address 26 <u>110 E. 10th COURT</u> Suite, Apt. #, etc. 27 City & State 28 <u>Hialeah, FL</u> Zip Country 29 <u>33010</u> 30 <u>DADE</u>
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 83 84 City
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation, office or registered agent, or both, in the State of Florida. Such change was authorized by the corporate agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.		
SIGNATURE _____ (NOTE: Registered Agent signature required)		
12. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST MATOS, JOSE A. JR. 4040 S.W. 102ND AVE. MIAMI FL	<input type="checkbox"/> DELETE
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13.		
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	1.2 NAME	
	1.3 STREET ADDRESS	
	1.4 CITY-ST-ZIP	
	2.1 TITLE	
	2.2 NAME	
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	2.4 CITY-ST-ZIP	
	3.1 TITLE	
	3.2 NAME	
	3.3 STREET ADDRESS	
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	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 information indicated on this annual report or supplemental annual report is true and accurate and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report appears in Block 12 or Block 13 if changed, or on an attachment with an address.		
SIGNATURE: _____		



CR2E034 (9/96)