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1997 JUL 21 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M26536 (6)
1. Corporation Name
J.E.G. ASSOCIATES, INC.



Principal Place of Business

% PERLMAN & FABER, P.A.
799 BRICKELL PLAZA, STE 900
MIAMI FL 33131
US

Mailing Address

% PERLMAN & FABER, P.A.
799 BRICKELL PLAZA, STE 900
MIAMI FL 33131-2805
US

2. Principal Place of Business

21 Hollywood, FLA.

2a. Mailing Address

26 12 East 64 St.

Suite, Apt. #, etc.

22 3620 N. 52 St.

Suite, Apt. #, etc.

27 1A.

23 Hollywood, Florida

City & State

28 New York NY

Zip

24 33021

Country

25 USA

Zip

29 10021

Country

30 USA

9. Name and Address of Current Registered Agent

PERLMAN AND FABER, P.A.
799 BRICKELL PLAZA
STE 900
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

Amnon GOLAN

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

3620 N 52 St. Hollywood.

83

Florida

84 City

FL

85 Zip Code

33021.

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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

April 28/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DPT
GOLAN, JOSEPH
STREET ADDRESS 12 E 64TH ST.
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME EVP
GOLAN, ESTHER
STREET ADDRESS 12 E 64TH ST.
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME S
GOLAN, ROMY C.
STREET ADDRESS 12 E 64TH ST.
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
500002250765--6
-07/29/97--01072--009
****165.00 ****165.00

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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.

CR2034 (9/96)

SCC 7-21-97

Yale University

Department of the History of Art
P.O. Box 208272
New Haven, Connecticut 06520-8272

Campus address:
56 High Street
Telephone: 203 432-2667
Fax: 203 432-7462

Ms. Sandra B. Mortham
Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Florida 32314

New Haven, July 2 1997

To whom it may concern:

I have just received your letter, here enclosed, informing me that I have not filed the document of the J.E.G Associates, INC--to which I am incorporated along with my parents, Joseph and Esther Golan--properly. My father is now living abroad in Italy most of the year I have been doing some of his tax filing for the first time this year. As a result, I have made a mistake and didn't understand that I was supposed to send this form back to Perlman and Faber to have them fill Box. 11 first and then to you.

I was in Europe since May 15 for research after the end of the academic year and came back yesterday. I have thus just received your letter with the form and my check dated April 27. It is more than 30 days past the date of your letter, May 20, I would like to ask for a moratorium on the \$ 385.00 late fee.

I am sending this letter along with the form and my original check back to Perlman and Faber where it should have gone in the first place, asking them to sign and send the form with the present letter to you as soon as possible.
I am sorry for this delay and hope you will take my explanation into consideration.

Thank you very much,
Sincerely,

Romy Golan

Romy Golan
Associate Professor