FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M78750

(0)

JEFFREY INC. Principal Place of Business Mailing Address 4320 GULFSHORE BLVD N #210 4320 GULFSHORE BLVD N #210 NAPLES FL 33940 NAPLES FL 34103-2662 3. Date Incorporated or Qualified 3a. Date of Last Report 05/02/1988 04/15/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0034272 21 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #. etc. П 5. Certificate of Status Desired Fee Required 22 27 City & Stale City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Žιρ Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ZANGER, JEFFREY 4320 GULFSHORE BLVD N #210 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33940 83 84 Zip Code 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 Signature typed or purited had a of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. CR2E034 (9/96) Change Addition DELETE 1.1 TITLE TITLE ZANGER, JEFFREY B. NAME 1.2 NAME 4320 GULFSHORE BLVD. NO 1.3 STREET ADDRESS STREET ADDRESS NAPLES FL 1.4 CITY - ST - ZIP CITY-ST-7-P DELETE Change Addition 2.1 TITLE TITLE NAMÉ 2.2 NAME STREFT ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY ST-7IP DELETE L_ Addition 3.1 TITLE Change TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Addition Change 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition BILE 5.1 TITLE NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CITY-S1-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE

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.

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CHY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OF

FILED

Jan 31 1997 8:00am

Secretary of State