SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO RENSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (4)M86951 JEN-MAR, INC. Principal Place of Business Mailing Address 2040 N.W. 88TH WAY 2040 N.W. BRITH WAY PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 3. Date Incorporated or Qualified 3a. Date of Last Report 06/27/1988 05/01/1995 2. Principal Place of Business Mailing Address 2a. Applied For 21 65-0071423 Not Applicable 26 Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199 032 Z_{10} Country 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 FEINSTEIN, FRED 909 N S LAKE DR 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33019 R4 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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. Thereby accept the appointment as registered agent. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or a recoil name of registered agent and their applicable (NOTE: Registered Agent signature required when reinstating): ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. (36/8)Change Addition DELETE THILE 1.1 T(3) F CARESTIO, ALEXANDER 1.2 NAME NAME 2040 N.W. 88TH WAY 1 3 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33024 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 21 TITLE Change Addition TITLE CARESTIO, LYDIA 2 2 NAME NAME 2040 N.W. 88TH WAY 2.3 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33024 CITY-ST-ZIP 2 4 City - St. ZIP DELETE Change Addition 3 | 111LE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition TITLE 4 1 TIFLE NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-\$1-ZIP 44 CITY - ST - ZIP DELETE Addition TITLE 51 TITLE Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY - ST- ZIP 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)(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 eath, that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

ALEXANDER CARESTIO 6-12-96 9544329684