2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PR

Apr 05, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000075870** 04-05-2004 90032 015 ***150.00 JIH EQUITY CORP. Principal Place of Business Mailing Address 44024236 2300 GLADES ROAD STE 100E 2300 GLADES ROAD STE 100E BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-1031085 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIGETI, GEORGE B 2300 GLADES ROAD STE 100E Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33431 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed harrie of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees ķ After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 10. 11. ☐ Delete TITLE Addition TITLE Change NAME GREENFIELD, WILLIAM R NAME STREET ADDRESS 2300 GLADES ROAD STE 100E STREET ADDRESS CITY-ST-ZIF BOCA RATON, FL 33431 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST : ZIP CITY - ST - ZIP Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED

3/15/04

561-392-6662

Daytime Phone #

William R. Greenfield

ED NAME OF SIGNING OFFICER OR DIRECTOR