

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000071153

FILED
Sep 10, 2002
Secretary of State

Entity Name: J.M. HOLDINGS GROUP CO.

Current Principal Place of Business:

1010 SEMINOLE DRIVE #1101
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

2545 EAST SUNRISE BLVD.
#228
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1010 SEMINOLE DRIVE #1101
FT. LAUDERDALE, FL 33304

New Mailing Address:

2545 EAST SUNRISE BLVD.
#228
FT. LAUDERDALE, FL 33304

FEI Number: 65-1124416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE () Change (X) Addition
Name: MAUL, JEREMY M PRESIDE
Address: 2160 N. OCEAN BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP () Change (X) Addition
Name: SMITH, MINDI L VP
Address: 2160 N. OCEAN BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEREMY MAUL

P

09/10/2002

Electronic Signature of Signing Officer or Director

Date