
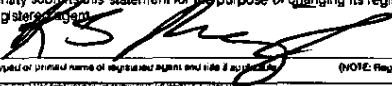



FILED  
Sep 12, 2003 8:00 am  
Secretary of State

09-12-2003 90095 034 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # P02000022966</b>			
1. Entity Name <b>JMJ USA INC.</b>			
Principal Place of Business 900 S. NORTH LAKE DRIVE HOLLYWOOD, FL 33019		Mailing Address 900 S. NORTH LAKE DRIVE HOLLYWOOD, FL 33019	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number <b>04-3613127</b>		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>FURLONG, JAMES 170 SE. 6TH AVENUE DANIA BEACH, FL 33004</b>		7. Name and Address of New Registered Agent Name <b>Kenneth L. Minerley, Esq.</b> Street Address (P.O. Box Number is Not Acceptable) <b>c/o Bloch, Minerley &amp; Fein, P.L.</b> <b>980 N. Federal Highway, #412</b> City <b>Boca Raton</b> FL <b>33432</b>	
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 		DATE <b>7-21-03</b>	
Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent's signature required when changing)	
FILE NOW! Fee is \$150.00 After May 1, 2003 Fee will be \$50.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <input type="checkbox"/> Delete		TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME		NAME <b>R/D/S/T</b>	
STREET ADDRESS		STREET ADDRESS <b>Johanne Laplante</b>	
CITY-ST-ZIP		CITY-ST-ZIP <b>900 S. Northlake Drive</b>	
TITLE <input type="checkbox"/> Delete		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE <input type="checkbox"/> Delete		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE <input type="checkbox"/> Delete		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		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 partner 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.			
SIGNATURE: 		DATE <b>7-21-03</b> 561-362-6699	
Signature and typed or printed name of signing officer or director		Date Daytime Phone #	

CH2E034 (10/02)

Attachment  
80147467

LAW OFFICES

**BLOCH, MINERLEY & FEIN, P.L.**

980 North Federal Highway • Suite 412

Boca Raton, Florida 33432

telephone (561) 362-6699 • facsimile (561) 447-9884

Stuart E. Bloch

*also admitted in New Jersey*

Kenneth L. Minerley

*board certified in business litigation  
and civil trial law*

Andrew K. Fein

Leo L. Bentz, P.A.

*of counsel*

Jenessa M. Billone

September 9, 2003

**FEDERAL EXPRESS**

Florida Department of State

Div of Corporations

409 E. Gaines Street

Tallahassee, Florida, 32399

Re: JMJ USA, Inc.

Document Number: P02000022966

2003 Uniform Business Report

Dear Sir/Madam:

This letter will advise that our Client, Johanne Laplante, as President of JMJ USA, Inc., confirmed that the Corporation did not receive the 2003 UBR Registration Form to register the Corporation and pay the \$150.00 fee.

Enclosed is a completed 2003 UBR Form, together with a check in the amount of \$150.00. We were advised that this would be accepted, due to the mishandling of the Annual Report Form.

If you have any questions, please do not hesitate to contact our office. Thank you.

Very truly yours,



Kenneth L. Minerley

KLM/pls