


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

FILED

May 12 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P17271 (8)</b>					
1. Corporation Name <b>JADEMAR CORPORATION (FSC)</b>					
Principal Place of Business <b>381 PARK STREET HACKENSACK NJ 07801</b>			Mailing Address <b>381 PARK STREET HACKENSACK NJ 07801-4320</b>		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/17/1987</b>	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report <b>03/28/1996</b>	
22 City & State		27 City & State		4. FFL Number <b>66-0421301</b>	
23 Zip		28 Zip		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
9. Name and Address of Current Registered Agent <b>DE MARTINO, DAVID 22299 MARTELLA AVENUE BOCA RATON FL 33433</b>				10. Name and Address of New Registered Agent	
				81 Name <b>Gary de Martino</b>	
				82 Street Address (P.O. Box Number is Not Acceptable) <b>20051 Ocean Key Drive</b>	
				83	
				84 City <b>Boca Raton</b> <b>FL</b> 85 Zip <b>33498</b>	
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 <i>Gary B. de Martino</i> (NOTE: Registered Agent signature required when reinstating) DATE <b>4/28/97</b>					
12. OFFICERS AND DIRECTORS					
1.1 TITLE <input type="checkbox"/> DELETE					
1.2 NAME <b>DE MARTINO, JOSEPH, JR.</b>					
1.3 STREET ADDRESS <b>32 STURBRIDGE CR</b>					
1.4 CITY-ST-ZIP <b>WAYNE NJ VSD</b>					
2.1 TITLE <input checked="" type="checkbox"/> DELETE					
2.2 NAME <b>DE MARTINO, DAVID</b>					
2.3 STREET ADDRESS <b>22299 MARTELLA AVENUE</b>					
2.4 CITY-ST-ZIP <b>BOCA RATON FL VTD</b>					
3.1 TITLE <input type="checkbox"/> DELETE					
3.2 NAME <b>DE MARTINO, GARY</b>					
3.3 STREET ADDRESS <b>20051 OCEAN KEY DRIVE</b>					
3.4 CITY-ST-ZIP <b>BOCA RATON FL</b>					
4.1 TITLE <input type="checkbox"/> DELETE					
4.2 NAME <input checked="" type="checkbox"/>					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> DELETE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> DELETE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME					
2.3 STREET ADDRESS					
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3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
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6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
6.2 NAME					
6.3 STREET ADDRESS					
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.					
SIGNATURE: <i>JOSEPH DE MARTINO, JR</i> DATE <b>4/28/97</b> 201 488-1555					



CR2E034 (9/96)