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

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

May 01 1997 8:00am Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # P31422 (9)JV EQUITIES, INC. Principal Place of Business Mailing Address 4401 GULF SHORE BLVD N STE-582- 6987 GREGITREL DR, WEST PALM BEACH FL 33401-7314 NAPELS FL 3200 - 34108 3. Date Incorporated or Qualified 3a. Date of Last Report 10/17/1990 02/27/1996 4. FEI Number 2. Principal Prace of Business 2a. Mailing Address Applied For 13-3056589 26 Not Applicable 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 Trust Fund Contribution 23 28 Added to Fees Zip Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MCGANN, ROBERT, C, (DR) Name 81 4401 GULF SHURE BLVD NORTH APRILE 6987 Greentree DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 30040- 34108 63 Zin Code 11. Pursuant to the previsions 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 Signature Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) □ DELET€ Change Addition THEF 1.1 TITLE LATRERE, JOHN M JR. 1.2 NAME NAME 1702 S. FLAGLER DRIVE 1.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 1.4 CITY - ST-ZIP CITY-ST-7-P STD DELETE Change Addition 2.1 TITLE TITLE MCGANN, ROBERT, C 22 NAME NAME HOLDING OHORE DINGS 6987 Grantes De. STREET ADDRESS 2.9 STREET ADDRESS NAPLES FL - 34/0/3 2 4 CITY-ST-ZIP CITY - ST - ZIP Change DELETE Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - S1 - ZIP DELETE Change Addition TITE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE Change Addition THE 5.2 NAME NAME STREET ADORESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**

14. If 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 angual leport of supplemental amusification 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 the receiver or the receiver or the receiver of the corporation of the receiver or the receiver of the corporation of the receiver or the receiver of the corporation of the receiver or the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the appears in Block 12 or Block

6.4 CITY-ST-ZIP

SIGNATURE:

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