FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 49.182 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (1)DOCUMENT # JM INTERNATIONAL DEUX, INC. Mailing Address Principal Place of Business 100 N.W. 12TH AVENUE 100 N.W. 12TH AVENUE LEGAL DEPT TAX DEPT DEERFIELD BEACH FL 33442 3a. Date of Last Report 3. Date Incorporated or Qualified DEERFIELD BEACH FL 33442 05/01/1995 04/02/1991 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0251786 26 21 \$8,75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State  $\Box$ Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zip ¥Yes □No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 83 PLANTATION FL 33324 Zip Code 85 City 84 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. DAL SIGNATURE Signature, typed or printed name of registeris) agent and title if applicabili-ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. ☐ Change DELETE 1.17.716 TITLE 1.2 NAME MORAN, JAMES M. NAME 1.3 STREET ADDRESS 100 N.W. 12TH AVENUE STREET ADDRESS 14 CHY-ST ZIP DEERFIELD BCH. FL Change CITY-ST-ZIP Addition DELETE 2 1 THILE TITLE 2.2 NAME MORAN, JANICE M. NAME 100 N.W. 12TH AVENUE 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY - S\* - Z-F\* DEERFIELD BCH. FL CITY-ST-ZIF Change ☐ Addition DELETE 3 1 HE.E. TITLE **6000001755626** -03/25/96--01020--013 3.2 NAME GUNNELL, CASEY L. NAME 3.3 STREET ADDRESS 100 N.W. 12TH AVENUE STREET ADDRESS \*\*::00.ÓÖ DEERFIELD BCH. FL 3.4 CHT+ ST-ZIP CITY - ST - 7IP Addition ☐ Change DELETE 4 1 TITLE TITLE 4.2 NAME MORAN, PATRICIA G. NAME 4.3 STREET ADDRESS 100 N.W. 12TH AVENUE STREET ADDRESS 4.4 CITY - ST - ZIP DEERFIELD BCH. FL CITY - ST - ZIF Addition ☐ Change DELETE 5 1 TITLE TITLE 5.2 NAME WHELAN, JOHN J. NAME 5.3 STREET ADDRESS 100 N.W. 12TH AVENUE STREET ADDRESS 5.4 CHY-ST ZIP DEERFIELD BCH. FL

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 certify that the information indicated on this annual report 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.

6 1 117LE

6.2 NAME

6.3 STREET ADDRESS

6.4 CiTY - \$1 - 7iP

SIGNATURE:

RICH, LAWRENCE S.

100 N.W. 12TH AVENUE

CITY - ST - ZIP

STREET ADDRESS

TITLE

NAME

ING OFFICER OR DIRECTOR TURE AN A

DELETE

Change

Addition

CR2E034 (12/95)

Rev: 3/14/96

## JM INTERNATIONAL DEUX, INC.

## LIST OF OFFICERS AND DIRECTORS

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D Moran, James M. 100 N.W. 12th Ave. Deerfield Beach, FL 33442

D Moran, Patricia G. 100 N.W. 12th Ave. Deerfield Beach, FL 33442

D Moran, Janice 100 N.W. 12th Ave. Deerfield Beach, FL 33442

D/P/T Rich, Lawrence S. 100 N.W. 12th Ave. Deerfield Beach, FL 33442

D/V Pierson, Logan 100 N.W. 12th Ave. Deerfield Beach, FL 33442

SV/GC Brown, Colin 100 N.W. 12th Ave. Deerfield Beach, FL 33442

V Gunnell, Casey 100 N.W. 12th Ave. Deerfield Beach, FL 33442

S Whelan, John J. 100 N.W. 12th Ave. Deerfield Beach, FL 33442