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

Mailing Address

1523 NW 165TH ST

MIAMI FL 33169-5642

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 11 1997 8:00am

Secretary of State

3a. Date of Last Report

02/07/1996

3. Date Incorporated or Qualified

10/29/1992

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P92000001820 (9) DOCUMENT # 1. Corporation Name

J. & H. VENDING, INC.

Principal Place of Business

1523 NW 165TH ST

MIAM! FL 33169

CITY - ST - ZiP

appears in Block 12 or Blo

SIGNATURE:

2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 1547 NW 165TH STREET 65-0374397 Not Applicable 1547 NW 165TH STREET 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 MIAMI, FL MIAMI, FL **Trust Fund Contribution** 28 Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 33169 US 33169 X Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name HOWARD, EUGENE J 1111 LINCOLN RD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 800 в3 MIAMI BEACH FL 33139 Zip Code 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 familian with, and accept the obligations of, Section 607.0505, Florida Statutes. Sugnature, typed or prefed has not registered agent and title if apolicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change ΡŊ □ DELETE Addition THUE 11 TITLE PD KLEIN, JERRY NAME 12 NAME KLEIN, JERRY 1523 NW 165 ST STREET ADDRESS 1.3 STREET ADDRESS 1547 NW 165TH STREET MIAMI FL CIPY-\$1-7P 1.4 CITY - ST - ZIP MIAMI FL 33169 Change CEOD DELETE Addition THUE 2.1 TITLE LEVY, HERB NAME 2.2 NAME CEOD 1523 NW 165 ST STREET ADDRESS 2.3 STREET ADDRESS LEVY, HERB MIAMI FL CITY-S1-77 2. 4 CITY-ST-ZIP 1547 NW 165 STREET DELETE Change **VPSD** ___ Addition 3.1 TITLE 311LF MIAMI, FL 33169 ALPER, RICHARD NAME 3.2 NAME 1523 NW 165TH ST STREET ADDRESS 3.3 STREET ADDRESS **VPSD** MIAM! FL 3.4. CITY-ST-ZIP City - \$1 - ZIP ALPER, RICHARD DELETE Change Addition TILLE 4.1 TITLE 1547 NW 155TH Street NAMÉ 4. 2 NAME MIAMI, FL 33169 STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIF DELETE Addition Change 5.1 TITLE 101:1 NAM **5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS City - \$1 - 71P 5.4 CITY - ST - ZIP OEL ETE Addition THE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 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