SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

SIGNATURE: JOSEPH GAJDA

Aug 12 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P92000007331 (1) JG IMPORTERS, INC. Principal Place of Business Mailing Address 4747 NORTH OCEAN DR. 4747 NORTH OCEAN DR. PD. SUITE 237 SUITE 237 DO NOT WRITE IN THIS SPACE FT. LAUDERDALE FL 33308 ET LAUDERDALE EL 33308 3. Date Incorporated or Qualified JOSEPH GAIDA 1370 S Ocean Blvd. Apt. 270 Pompano Beach, FL 33062 11/24/1992 4. FEI Number 2. Principal Place of Business Applied For JG IMPORTERS INC. 26 65-0372446 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 1370 S. OCEAN BLUD. #2706 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be POMPANO BEACH - FL. Added to Fees 28 Trust Fund Contribution 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes X No Country Country 33062 30 Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PRES. J.G. IN PORTERS INC. 81 BLODIG, GREGORY J SOSFPH 1630 N. FEDERAL HWY. Street Address (P.O. Box Number is Not Acceptable) 82 FORT LAUDERDALE FL 33305 POMPANO BEACH FL. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE .1 TITLE __ DELETE GAJDA, JOSEPH 1.2 NAME NAME 4747 N. OCEAN DR., SUITE 237 1.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE PD DELETE 2.1 TITLE Change Addition NAME JOSEPH GAJDA 1370 S Ocean Blvd. Apt. 2706 Pompano Beach, FL 33062 2.2 NAME NEW 2 3 STREET ADDRESS STREET ADDRESS **ADRES** 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE | Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE __ DELETE __ Change ___ Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5 S TITLE DELETE Change Addition NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. 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 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.

FILED