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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Mar 05, 1999 8:00 am Secretary of State

03-05-1999 90127 001 ***150.00

DOCUMENT # P92000010513

1. Corporation Name JMS INTERNATIONAL CORP.

Principal Place of Business 18964 BOB-O-LINK DR MIAMI FL 33015 US

Mailing Address 18964 BOB-O-LINK DR MIAMI FL 33015 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 13515 NW 42 Ave. 22 Suite, Apt. #, etc. 23 Opa Locka, Fl. 24 33054 25 U.S.A. 26 27 28 29 30

3. Date Incorporated or Qualified 11/19/1992

4. FEI Number 65-0373782 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent STEEL, JASON M 18964 BOB-O-LINK DR MIAMI FL 33015

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Jason M. Steel, VP DATE 1/14/99

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PSTV CANOVA, SANDRA I 18964 BOB O LINK DR. MIAMI FL 33015 [X] DELETE

VP STEEL, JASON M 18964 BOBOLINK DRIVE MIAMI FL [X] DELETE

[] DELETE

[] DELETE

[] DELETE

[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P, VP, S, TV [X] Change [] Addition

1.2 NAME Steel, Jason M.

1.3 STREET ADDRESS 18964 Bob O Link Dr.

1.4 CITY-ST-ZIP Miami, Fl. 33015

2.1 TITLE [] Change [] Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE [] Change [] Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE [] Change [] Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE [] Change [] Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE [] Change [] Addition

6.2 NAME

6.3 STREET ADDRESS

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, on an attachment with an address, with all other like empowered.

SIGNATURE: Jason M. Steel 1/14/99 (305) 829-8004

CR2E034 (11/98)