FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000001902 (4)

1. Corporation Name
J.V.B. & R. INVESTMENT GROUP, INC.

Principal Place of Business — Mailing Address

3. Date Incorporated or Qualified	3a. Date of Last Report
01/11/1993	04/30/1997

2. Principal Place of Business	2a. Mailing Address
21 2500 Hollywood Blvd.	26 2500 Hollywood Blvd.
Suite, Apt #, etc 22 Suite 212	Suite, Apt #, etc 27 Suite 212
City & State 23 Hollywood, Fl.	City & State 28 Hollywood, Fl.
Zip 24 33020 — County 25 Broward	Zip 29 33020 — County 30 Broward

4. FEI Number 65-0443315 — 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name: Ross H. Manella ESQ.
82 Street Address (P.O. Box Number is Not Acceptable): 2500 Hollywood Blvd.
83 Suite #212
84 City: Hollywood, FL 85 Zip Code 33020

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 ROSS H. MANELLA 4/24/1997
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	DE TULLIO, LEONARD		1.2 NAME		
STREET ADDRESS	16445 COLLINS AVE.		1.3 STREET ADDRESS	16465 N. E. 32nd AVE.	
CITY-ST-ZIP	MIAMI BEACH, FL. 33160		1.4 CITY-ST-ZIP	N. MAIMI BEACH, FL. 33160	
TITLE	DV	☐ DELETE	2.1 TITLE		☒ Change ☐ Addition
NAME	DE TULLIO, JONATHAN		2.2 NAME		
STREET ADDRESS	16445 COLLINS AVE.		2.3 STREET ADDRESS	16465 N. E. 32nd AVE.	
CITY-ST-ZIP	~~MAIMI BEACH, FL. 33160~~		2.4 CITY-ST-ZIP	N. MIAMI BEACH, FL. 33160	
TITLE	DV	☐ DELETE	3.1 TITLE		☒ Change ☐ Addition
NAME	DE TULLIO, RUBEN		3.2 NAME		
STREET ADDRESS	16445 COLLINS AVE.		3.3 STREET ADDRESS	16465 N. E. 32nd AVE.	
CITY-ST-ZIP	~~MAIMI BEACH, FL. 33160~~		3.4 CITY-ST-ZIP	N. MAIMI BEACH, FL. 33160	
TITLE	DT	☐ DELETE	4.1 TITLE		☒ Change ☐ Addition
NAME	DE TULLIO, VIRGINIA		4.2 NAME		
STREET ADDRESS	16445 COLLINS AVE.		4.3 STREET ADDRESS	16465 N. E. 32 AVE.	
CITY-ST-ZIP	MIAMI BEACH, FL. 33160		4.4 CITY-ST-ZIP	N. MIAMI BEACH, FL. 33160	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS	800002167488	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	-05/06/97--01066--038	
TITLE		☐ DELETE	6.1 TITLE	***165.00	☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: 4/25/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #