

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2002 8:00 am
Secretary of State

01-23-2002 90026 041 ***150.00

DOCUMENT # P93000032580

1. Entity Name
THE JBS GROUP, INC.

Principal Place of Business

**7066 BERACASA WAY
 BOCA RATON FL 33433**

Mailing Address

**7066 BERACASA WAY
 BOCA RATON FL 33433**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2218 Trillium Way

Suite, Apt. #, etc.
BOCA RATON

City & State

FL

Zip
33433

Country
P.B.

3. Mailing Address

137 E. Woodbright Rd.

Suite, Apt. #, etc.
BOYNTON BEACH

City & State

BOYNTON BEACH

Zip
FL 33435

Country
P.B.

4. FEI Number

65-0405304

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**KRAKOW, LARRY Y
 7040 W. PALMETTO PARK RD.
 STE. 118
 BOCA RATON FL 33433**

Address Change

7. Name and Address of New Registered Agent

Name **LARRY KRAKOW**

Street Address (P.O. Box Number is Not Acceptable)
137 E. Woodbright Rd.

City **BOYNTON BEACH**

FL

Zip Code
33435

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PD	KRAKOW, LARRY Y	22181 TRILLIUM WAY	BOCA RATON FL 33433	<input type="checkbox"/>
VP	KRAKOW, ROBERT M	6916 PALMETTO CIR SOUTH 116	BOCA RATON FL 33433	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
PO	LARRY KRAKOW	137 E. WOODBRIGHT RD.	BOYNTON BEACH, FL 33435	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/02

561-362-4205

Date

Daytime Phone #

CR2E034 (9/01)