

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED May 16 1997 8:00am Secretary of State

DOCUMENT # 93000050994

1. Corporation Name JSR Holdings Inc. P93

2. Principal Place of Business 297 Sunny Isles Blvd. N W MIAMI BEACH FL 33160 US
Mailing Address 297 Sunny Isles Blvd. N MIAMI BEACH FL 33160-3723 US

21. Director of Business 26. Mailing Address
22. City, State & Zip 27. Suite, Apt. #, etc
23. County 28. City & State
24. Zip 29. Country

3. Date incorporated or chartered 7-21-93
3a. Date of next report 8-14-96
4. FIC Number 65-0446253
5. Certificate of report fee paid \$0.75
6. Election Campaign Financing Trust Fund Contribution \$5.00
8. This corporation has liability for information under 190.02 Florida Statutes



9. Name and Address of Current Registered Agent COHEN, JEFFREY ROY 297 Sunny Isles Blvd. N MIAMI BEACH FL 33160

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 05

11. I, the undersigned, being duly sworn, depose and say that the above named corporation submits this statement for the purpose of changing its registered office and 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 a registered agent of said corporation with, and accept the obligations of, Section 607.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS
Cohen, Jeffrey Roy
297 Sunny Isles Blvd.
N. MIAMI BEACH, FL 33160

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

100002195911
-05/30/97--01034--047
***165.00

Handwritten signature and date 5/16/97

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 190.02(3)(b), Florida Statutes. Therefore, I, the undersigned, being duly sworn, depose and say 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 by me in person. I am an officer or member of the corporation, 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 of this report, or on an attachment with an address.

SIGNATURE: Jeffrey Roy Cohen

4/20/97