SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P93000060733 (1) J. R. INTERNATIONAL ENTERTAINMENT INC. Principal Place of Business Mailing Address 1201 SW 85TH WAY 1301 SW 85TH WAY OKEECHOBEE FL 34974 OKEECHOBEE FL 34974 HS 3. Date incorporated or Qualified 3a. Date of Last Report 08/26/1993 06/15/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 65-0463401 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Žip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ROMERO, JULIO Name 4240 SW 116TH AVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33165** 83 84 City 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 lin the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutos. SIGNATURE Signature, typed or prove a none of regularer agent and the it applicable DATE (NOTE: Registered Agent signature required which reliastistings 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE 1.1 1111.6 Change Addition NAME ROMERO, JULIO 1.2 NAME CR2E034 STREET ADDRESS 4240 SW 116TH AVE 1.3 STREET ADDRESS CITY-ST-2IP **MIAMI FL 33165** 1.4 CITY - ST - ZIP TITLE DVS DELETE 2.1 TITLE Change Addition DEAN, DEBRA S 22 NAME 1301 SW 85TH WAY STREET ADDRESS 2.3 STREET ADDRESS OKEECHOBEE FL 34974 CITY-ST-ZIP 2 4 CITY - ST - ZIF I DELETE 3 1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY - ST - ZIP THILE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - \$1 - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 14. I do hereby certify that the information of tarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes, I supplemental annual report is true and accurate and that my signature shall have the same legal effect as if it the receiver or trustee empowered to execute this report as required by Chapter 617, Fiorida Statutes, and attachment with an address. is volui further certify that the information indic made under eath, that I am an efficient that my name appears in Block 12 or

8-396 (94)467-1277

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ING OFFICER OR DIRECTOR

SIGNATURE: