SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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an address.

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED **ANNUAL REPORT** Socretary of State DIVISION OF CORPORATIONS 1997 97 SEP -2 AN 10: 58 DOCUMENT # P93000062463 (3) SECRETARY OF STATE JENEX FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 1515 SW 22ND AVE CIR 1515 SW 22ND AVE CIR SUITE 331 STE 351 DO NOT WRITE IN THIS SPACE 'BOYNTON BEACH FL 33486 **BOYNTON BEACH FL 33486** 3. Date Incorporated or Qualified 3a. Date of Last Report 09/02/1993 04/19/1996 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 15155W 22 1515 5W Not Applicable 65-0438267 \$8.75 Additional Sulte, Apt. #, etc. Suite, Apl. #, etc. 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution Added to Fees Country This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name NEWMAN, IRWIN J. 1515 SW 22ND AVE CIR 82 Street SUITE 328 83 'Boynton Beach Fl~33486 84 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 Signature, typod or printed name of registered agent and title if applicable (NOTt : Rog stered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change DELETE 1.1 TITLE TITLE NEWMAN, IRWIN J. 1.2 NAME NAME 1515 SW 22ND AVE CIR 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 0000022849**9**6 2.1 TITLE TITLE 2.2 NAME NAME -09/04/97--01085--001 2.3 STREET ADDRESS STREET ADDRESS ****165.00 ****165.00 2 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change ■ Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CIM'-ST-ZIP Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 61 THLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - \$1 - 7IP CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or flusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

JENEX FINANCIAL SERVICES, INC.

August 27, 1997

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Ms. Mortham:

As per advise of Robin Easom in your office, I am enclosing a check for the Annual Corporation Renewal in the amount of \$165.00 for Jenex Financial Services, Inc. Since our offices were moved we never received the original packet.

Please change your records to read Jenex Financial Services, Inc. 1515 S.W. 22nd Ave. Circle Boca Raton, FL 33486

Thank you for your attention.

1515 S.W. 22nd Ave. Circle • Boca Raton, FL 33486 • Tel: (407) 395-0709 • Fax: (407) 395-6202