

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

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Jan 31 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 # P93000074917 (4)

1. Corporation Name
J.M. DIAMONDS INC.



Principal Place of Business
~~8980 HYDE PARK CIR~~
HOLLYWOOD FL 33021

Mailing Address
~~3980 HYDE PARK CIR~~
HOLLYWOOD FL 33021-3047

3. Date Incorporated or Qualified: 10/21/1993
3a. Date of Last Report: 03/18/1996

2. Principal Place of Business
21. 169 East Flagler street
2a. Mailing Address
169 E. Flagler street

4. FEI Number: 65-0444406
Applied For: Not Applicable

22. Suite 932
27. Suite 932

5. Certificate of Status Desired:
\$8.75 Additional Fee Required

23. Miami, FL
28. miami, FL

6. Election Campaign Financing Trust Fund Contribution:
\$5.00 May Be Added to Fees

24. 33131
25. Country
29. 33131
30. Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
AMSELEM, JACOB
~~8980 HYDE PARK CIR~~
~~HOLLYWOOD FL 33021~~
169 E. Flagler street
Miami, FL 33131
Suite 932

10. Name and Address of New Registered Agent
81. Name: AMSELEM JACOB
82. Street Address (P.O. Box Number is Not Acceptable): 169 E. FLAGLER ST.
83. SUITE 932
84. City: MIAMI FL 85. Zip Code: 33131

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: Jacob Amselem, President 1/20/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	AMSELEM, JACOB	
STREET ADDRESS	3980 HYDE PARK CIR 169 E. Flagler st.	
CITY - ST - ZIP	HOLLYWOOD FL 33021 Suite 932	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	AMSELEM, JACOB	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS	169 E. FLAGLER ST	
1.4 CITY - ST - ZIP	SUITE 932 MIAMI, FL 33131	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 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 my address.

SIGNATURE: JACOB AMSELEM 01-23-97 305-974-3842
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day: the FT one #

CR2E034 (9/96)