

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P93000078712 (5)

1. Corporation Name

J-RAND FINANCIAL CORPORATION



Principal Place of Business

8401 J.R. MANOR DR.  
STE. 100  
TAMPA FL 33634  
US

Mailing Address

8401 J.R. MANOR DR.  
STE. 100  
TAMPA FL 33634  
US

3. Date Incorporated or Qualified  
11/15/1993

3a. Date of Last Report  
04/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-3212528

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCMICHAEL, WALTON H  
8401 J.R. MANOR DR., STE.200  
SUITE 850  
TAMPA FL 33634

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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

*Walton H. McMichael*

WALTON H. MCMICHAEL SECRETARY

6-4-96

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS      | CITY - ST - ZIP                   | DELETE                              |
|-------|------|---------------------|-----------------------------------|-------------------------------------|
|       | D    | MCMICHAEL, WALTON H | 8401 J.R. MANOR DRIVE<br>TAMPA FL | <input type="checkbox"/>            |
|       | D    | SUAREZ, JACK D      | 8401 J.R. MANOR DRIVE<br>TAMPA FL | <input type="checkbox"/>            |
|       | D    | BRADEN, RANDALL     | 8401 J.R. MANOR DRIVE<br>TAMPA FL | <input checked="" type="checkbox"/> |
|       |      |                     |                                   | <input type="checkbox"/>            |
|       |      |                     |                                   | <input type="checkbox"/>            |
|       |      |                     |                                   | <input type="checkbox"/>            |
|       |      |                     |                                   | <input type="checkbox"/>            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY - ST - ZIP | Change                   | Addition                            |
|-----------|----------|--------------------|---------------------|--------------------------|-------------------------------------|
|           | V.P., S. |                    |                     | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY - ST - ZIP | Change                   | Addition                            |
|           | P.       |                    |                     | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY - ST - ZIP | Change                   | Addition                            |
|           |          |                    |                     | <input type="checkbox"/> | <input type="checkbox"/>            |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY - ST - ZIP | Change                   | Addition                            |
|           |          |                    |                     | <input type="checkbox"/> | <input type="checkbox"/>            |
| 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY - ST - ZIP | Change                   | Addition                            |
|           |          |                    |                     | <input type="checkbox"/> | <input type="checkbox"/>            |
| 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY - ST - ZIP | Change                   | Addition                            |
|           |          |                    |                     | <input type="checkbox"/> | <input type="checkbox"/>            |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or is changed, or in an attachment with an address.

SIGNATURE:

*Walton H. McMichael*

WALTON H. MCMICHAEL

6-4-96

813/249-0588

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY

Date

Telephone #

CR2E034 (12/95)