

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

CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # P93000087939 (3)

1. Corporation Name

JEAN SORELLE CORPORATION

Principal Place of Business

~~2502 ROCKY POINT DRIVE~~
~~SUITE 145~~
~~TAMPA FL 33607~~

Mailing Address

~~2502 ROCKY POINT DRIVE~~
~~SUITE 145~~
~~TAMPA FL 33607~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/27/1993

3a. Date of Last Report

2. Principal Place of Business

21 N/A

2a. Mailing Address

26 PO Box 27128

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Santa Ana CA

Zip

Country

24

25

29 92799

30

USA

9. Name and Address of Current Registered Agent

DYAL, LUCIUS M JR.
501 E. KENNEDY BLVD.
SUITE 1400
TAMPA FL 33602

10. Name and Address of New Registered Agent

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 607.1508, 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, typed or printed name of registered agent and their office address.

(NOTE: Registered Agent signature required when registering.)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	SWAIN, ROBERT E	2502 ROCKY POINT DRIVE, SUITE 145	TAMPA FL 33607
VP	MAURO, STEVEN L	2502 ROCKY POINT	TAMPA FL
VP	MAURO, JOHN L	2502 ROCKY POINT	TAMPA FL
D	MOREY, GREGORY M	2502 ROCKY POINT	TAMPA FL
D	MCGOODWIN, JAY M	2502 ROCKY POINT	TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. Change	6. Addition
PD	Sean A. Game	1301 E. Warner Av	Santa Ana CA 92705	XX	XX
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	Change	Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	Change	Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	Change	Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	Change	Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	Change	Addition

200001843092

05/29/96 01117-013

***200.00

XX Change

Change

5-196
SAG

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)(b), Florida Statutes. I swear, 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 119, Florida Statutes, and that the information appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SAG

SEAN A. GAME

5/1/96

714-751-9350