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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400009030 (5)

JESSE CONSULTING, INC.

Mailing Address Principal Place of Business 1617 NORTH FLAGLER DR. P.O. BOX 33209 PALM BEACH GARDENS FL 33420-3209 WEST PALM BEACH FL 33407 3. Date Incorporated or Qualified 3a. Date of Last Report 02/03/1994 04/10/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0466629 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State Election Campaign Financing \$5.00 May Be Trust Fund Contribution ľ٦ 23 28 Added to Fees Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name NEASE, MARIAM P 5355 TOWN CENTER RD **B2** Street Address (P.O. Box Number is Not Acceptable) SUITE 801 83 **BOCA RATON FL 33486** 84 Crty 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. Addition Change DELETE TITLE 1.1 TOTLE SELZ, JEAN NAME 1.2 NAME 1617 NORTH FLAGLER DR. APT. 7A 1.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP 017Y - \$1 - 7P DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - \$1-7P 3.4. CITY - ST - ZIP Change DELETE Addition TITLE 4.1 TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP DITY-S1-7/P DELETE Addition Change 5.1 TITLE THUE NAM: 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

CITY-ST-ZIP 64 City-St-7iP 14. I do hereby certify that the information supplied will, this illing 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 supplymental 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 ruceillar or triging empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name information indicated on this annual report or supplement am an officer or director of the corporation or the rucein appears in Block 12 or Block 13 if changed or on all officers. yith an address

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME **63 STREET ADDRESS**

SIGNATURE:

CITY - \$1 - 20

STREET ADDRESS

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAM

DELETE

FILED

Apr 30 1997 8:00am

Secretary of State

Change

Addition