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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Feb 14 1997 8:00am

Secretary of State

305-864-9618

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000014389 (8)

JERLEN INVESTMENTS, INC.

9101 EAST BAY HARBOR DRIVE 9101 EAST BAY HARBOR DRIVE SUITE 303 SHITE 303 BAY HARBOR ISLANDS FL 33154-2704 BAY HARBOR ISLANDS FL 33154 3. Date Incorporated or Qualified 3a. Date of Last Report 02/22/1994 02/27/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0471070 21 26 Not Applicable Suite Apt. # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 2mCountry Zιρ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KREPPEL, MORRIS M. 9101 EAST BAY HARBOR DR, STE 303 82 Street Address (P.O. Box Number is Not Acceptable) **BAY HARBOR ISLANDS FL 33154** 83 84 City 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 OFFICERS AND DIRECTORS 12. 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE T. D.E 1.1 TITLE ☐ Change Addition KREPPEL, MORRIS M NAME 1.2 NAME 9101 EAST BAY HARBOR DRIVE, SUITE 303 STREET ADDRESS 1.3 STREET ADDRESS **BAY HARBOR ISLANDS FL 33154** OTY-ST-7-P 1.4 CITY - ST - ZIP DELETE Addition THEF 2.1 TITLE Change NAME 2.2 NAME STREET ATOMESS 2.3 STREET ADDRESS 2. 4 CITY - S1 - ZIP CITY-ST-ZII DELETE Change Addition THE 3.1 TITLE 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CHY-S1-76 3.4. EITY - ST - ZIP DELETE Change 1.114 4.1 TITLE Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-ZII DELETE TITLE 5.1 TITLE Change Addition 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CITY - \$1 - 20F 5.4 CITY - ST - ZIP DELETE aŭŭŭosase_{ea.} Addition TiTLE 61 TITLE 6.2 NAME -02/17/97--01006--008 STREET ADDRESS 6.3 STREET ADDRESS ***165.00

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