

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 6/4/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT CORPORATION ANNUAL REPORT 1995**



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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

95 JUN 16 AM 10:43

**DOCUMENT # P94000019493 (3)**

1. Corporation Name  
**JTB HOLDINGS, INC.**

Principal Place of Business Mailing Address  
**1400 NORTHWEST 9 AVENUE UNIT 10 BOCA RATON FL 33486**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address  
21 **1400 S.E. 17th Terrace** 26 **1400 S.E. 17th Terrace**  
22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.  
23 **Deerfield Beach Fl.** 28 **Deerfield Beach Fl.**  
24 Zip **33441** 25 Country **USA** 29 Zip **33441** 30 Country **USA**

3. Date Incorporated or Qualified **03/14/1994** 3a. Date of Last Report **1st Report**  
4. FEI Number **65-0475056** Applied For  Not Applicable   
5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contributions  **\$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  
**LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent  
B1 Name **ZANE J. BALSAM**  
B2 Street Address (Post Office Box Number is Not Acceptable) **1400 S.E. 17th Terrace**  
B3  
B4 City **Deerfield Beach** FL B5 Zip **33441**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 *Zane Balsam* DATE **May 31/95**  
Signature of (or, if not, name of) registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>
NAME	<b>BALSAM, ZANE J</b>
STREET ADDRESS	<b>1400 NORTHWEST 9 AVENUE, UNIT 10</b>
CITY - ST - ZIP	<b>BOCA RATON FL 33486</b>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS, CHANGES, TO OFFICERS AND DIRECTORS

11 TITLE	<b>DIRECTOR</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	<b>LOANE D. BALSAM</b>
13 STREET ADDRESS	<b>1400 S.E. 17th Terrace</b>
14 CITY - ST - ZIP	<b>Deerfield Beach Fl 33441</b>
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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 110.07(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 if applicable, or on an attachment with an address.

SIGNATURE: *Zane Balsam* **ZANE BALSAM, PRESIDENT** DATE: **May 31/95** **3054278500**  
Signature and typed or printed name of signing officer or director (Date) (Telephone Number)

CP2E034 (3/95)