SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P94000026115 (3) J G S PROPERTIES, INC. Mailing Address Principal Place of Business 3621 N.W. 16TH ST. 3621 N.W. 16TH ST. MIAM! FL 33125 MIAMI FL 33125 3a. Date of Last Report 3. Date incorporated or Qualified 09/18/1995 04/05/1994 4. FEI Number Applied For Mailing Address Principal Place of Business 2a. 2. Not Applicable 65-0489706 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Flection Campaign Financing \$5.00 May Be City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Zip Country Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SANCHEZ, JOHN G 82 Street Address (P.O. Box Number is Not Acceptable) 3621 N.W. 16TH ST. **MIAMI FL 33125** 83 85 Zip Code 84 City 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 (NOTE: Registered Agent signature required when releatating): Stgeature, typed or printed name of registered agent and title if applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 11 THLE TITLE CR2E034 SANCHEZ, JOHN G 1.2 NAME NAME 3621 N.W. 16TH ST. 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33125** 14 CHY-SE-ZIP City-St-ZiP Change Add:fion DELETE 21 TITLE TITLE SANCHEZ, JOHN G 2.2 NAMI NAME 3621 NW 16TH ST. 23 STREET ADDRESS STREET ADDRESS MIAMI FL 33125 2 4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 THILE

TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CHY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 41 TITLE TtTLE NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CHTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TILLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP **400001922584**nange □ Addition -08/15/96--01003--001 DELETE 61 TITLE TITLE 62 NAME NAME ***225.00 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - \$1 - 2IP 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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changled, or on an attachment with an address.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

August 4/96 305-634-9168