

FILED  
Apr 22 1998 8:00am  
Secretary of State



1. Corporation Name:  
**JEMMCO ENTERPRISES, INC.**

|   |   |
|---|---|
| Principal Place of Business                   | Mailing Address                               |
| 16391 STONEHAVEN ROAD<br>MIAMI LAKES FL 33014 | 16391 STONEHAVEN ROAD<br>MIAMI LAKES FL 33014 |

|   |  |
|---|--|
| 3. Date Incorporated or Qualified<br><b>05/20/1994</b>  |  |
| 4. FEI Number<br><b>65-0537914</b>  | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75</b>  | Additional Fee Required                                |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>   | <b>\$5.00</b> May Be Added to Fees                     |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |

|                                       |           |                            |           |
|---------------------------------------|-----------|----------------------------|-----------|
| <b>2. Principal Place of Business</b> |           | <b>2a. Mailing Address</b> |           |
| <b>21</b>                             |           | <b>26</b>                  |           |
| Suite, Apt. #, etc.                   |           | Suite, Apt. #, etc.        |           |
| <b>22</b>                             |           | <b>27</b>                  |           |
| City & State                          |           | City & State               |           |
| <b>23</b>                             |           | <b>28</b>                  |           |
| Zip                                   | Country   | Zip                        | Country   |
| <b>24</b>                             | <b>25</b> | <b>29</b>                  | <b>30</b> |

|   |    |  |    |
|---|----|--|----|
| 9. Name and Address of Current Registered Agent                                     |    | 10. Name and Address of New Registered Agent       |    |
| <b>FORD, EUGENE JR</b><br><b>16391 STONEHAVEN RD</b><br><b>MIAMI LAKES FL 33014</b> | 81 | Name   |    |
|   | 82 | Street Address (P.O. Box Number is Not Acceptable) |    |
|   | 83 |  |    |
|   | 84 | City   | FL |

11. Pursuant to the provisions of Sections 607.0802 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 607.0605, Florida Statutes.

**SIGNATURE** \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) **DATE** \_\_\_\_\_

Signature must be printed name of two (2) agent and be clearly legible

| 12. OFFICERS AND DIRECTORS |                                | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|--------------------------------|---|---|
| TITLE                      | <b>D</b>                       | <input type="checkbox"/> DELETE                       | 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>FORD, EUGENE JR</b>         |   | 1.2 NAME  |
| STREET ADDRESS             | <b>16391 STONEHAVEN RD.</b>    |   | 1.3 STREET ADDRESS  |
| CITY - ST - ZIP            | <b>MIAMI LAKES FL 33014</b>    |   | 1.4 CITY - ST - ZIP   |
| TITLE                      | <b>D</b>                       | <input type="checkbox"/> DELETE                       | 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>HOLLOWAY, MARVIN</b>        |   | 2.2 NAME  |
| STREET ADDRESS             | <b>1915 BRICKELL AVE C-801</b> |   | 2.3 STREET ADDRESS  |
| CITY - ST - ZIP            | <b>MIAMI FL</b>                |   | 2.4 CITY - ST - ZIP   |
| TITLE                      |                                | <input type="checkbox"/> DELETE                       | 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                |   | 3.2 NAME  |
| STREET ADDRESS             |                                |   | 3.3 STREET ADDRESS  |
| CITY - ST - ZIP            |                                |   | 3.4 CITY - ST - ZIP   |
| TITLE                      |                                | <input type="checkbox"/> DELETE                       | 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                |   | 4.2 NAME  |
| STREET ADDRESS             |                                |   | 4.3 STREET ADDRESS  |
| CITY - ST - ZIP            |                                |   | 4.4 CITY - ST - ZIP   |
| TITLE                      |                                | <input type="checkbox"/> DELETE                       | 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                |   | 5.2 NAME  |
| STREET ADDRESS             |                                |   | 5.3 STREET ADDRESS  |
| CITY - ST - ZIP            |                                |   | 5.4 CITY - ST - ZIP   |
| TITLE                      |                                | <input type="checkbox"/> DELETE                       | 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                |   | 6.2 NAME  |
| STREET ADDRESS             |                                |   | 6.3 STREET ADDRESS  |
| CITY - ST - ZIP            |                                |   | 6.4 CITY - ST - ZIP   |

14. I 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 appears in Block 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE:  Eugene Ford Jr April 14, 1998 (305)822-6222

CR2E034 (10/97)