FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 APR -7 AM 4:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000042887 (7)

1. Corporate Name
JAY DEVELOPMENT CORPORATION

Principal Place of Business
1500 ALTON RD.
MIAMI BEACH FL 33139

Mailing Address
1500 ALTON RD.
MIAMI BEACH FL 33139

3. Date Incorporated/Qualified: 05/24/1994
3a. Date of Last Report:

2. Principal Place of Business
21

2a. Mailing Address
26 14 Shore Road

Suite, Apt. # etc.
22

Suite, Apt. # etc.
27

City, State
23

City & State
28 Rye, NY

Zip
24 25

Zip 29 10580 Country 30

4. FEI Number 65-0500403 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. This corporation has stated, for purposes of under § 199.032 Florida Statutes. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

EISEN, SCOTT
% WEISBURD EISEN & ROTH-CORTONA, P.A.
100 S. BISCAYNE BLVD., STE. 1010
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to Section 607.0505, F.S. Chapter 607, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The change was authorized by the corporation's Board of Directors. Hereby, accept the appointment as registered agent. I am familiar with and accept the duties of Registered Agent under Florida Statutes.

Signature of Registered Agent or Registered Agent's Authorized Representative

12. OFFICERS AND DIRECTORS

Title
NAME D
Street Address FENSTERSTOCK, JAY
City, State, Zip 14 SHORE RD
RYE NY 10580

Title
NAME
Street Address
City, State, Zip

Title
NAME
Street Address
City, State, Zip

Title
NAME
Street Address
City, State, Zip

Title
NAME
Street Address
City, State, Zip

Title
NAME
Street Address
City, State, Zip

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

Title [ ] Change [ ] Add or Delete
NAME
Street Address
City, State, Zip

Title [ ] Change [ ] Add or Delete
NAME
Street Address
City, State, Zip

Title [ ] Change [ ] Add or Delete
NAME
Street Address
City, State, Zip

Title [ ] Change [ ] Add or Delete
NAME
Street Address
City, State, Zip

Title [ ] Change [ ] Add or Delete
NAME
Street Address
City, State, Zip

Title [ ] Change [ ] Add or Delete
NAME
Street Address
City, State, Zip

14. I hereby certify that the information supplied with this report is true and complete, to the extent applicable, I further certify that I am familiar with and accept the duties and responsibilities as officer or director of a Florida corporation and that my signature shall be an acceptance of the appointment as officer or director and shall be my agreement to comply with the laws of the State of Florida concerning the performance of my duties and responsibilities as officer or director.

SIGNATURE: 3/7/95 718-652-7372

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Telephone Number

D147305 CP