

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 AM 11:14

DOCUMENT # P94000043487 (5)

1. Corporation Name
JAY LEE ENTERPRISES, INC.

Principal Place of Business
**1323 S.E. 17 STREET
SUITE 304
FT. LAUDERDALE FL 33316**

Mailing Address
**1323 S.E. 17 STREET
SUITE 304
FT. LAUDERDALE FL 33316**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/10/1984	3a. Date of Last Report
21		26		4. FEI Number 65-0497831	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
City & State		City & State		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
23		28			
24	Zip	25	Country	29	30

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
THE LAW FIRM OF LAWRENCE J. SPIEGEL, CHART D/B/A AMERILAWYER 343 ALMERIA AVE. CORAL GABLES FL 33134				81 Name	LEONARD J GOODMAN		
				82 Street Address (P.O. Box Number is Not Acceptable)	1323 SE 17TH ST		
				83	#SUITE 304		
				84 City	FT LAUDERDALE	FL	85 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 607.0305, Florida Statutes.

SIGNATURE *Leonard J Goodman* **1-9-95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	GOODMAN, L.J.	1.2 NAME	LEONARD M GOODMAN
STREET ADDRESS	1323 S.E. 17 STREET, SUITE 304	1.3 STREET ADDRESS	29 RANDOM RD
CITY-ST-ZIP	FT. LAUDERDALE FL 33316	1.4 CITY-ST-ZIP	RYE, N.H 03870
TITLE		2.1 TITLE	V.P.
NAME		2.2 NAME	RALPH DOUGHTY
STREET ADDRESS		2.3 STREET ADDRESS	170 WASHINGTON ST
CITY-ST-ZIP		2.4 CITY-ST-ZIP	HAVERHILL, MA 01830
TITLE		3.1 TITLE	TREAS
NAME		3.2 NAME	LJ GOODMAN
STREET ADDRESS		3.3 STREET ADDRESS	1323 SE 17TH ST
CITY-ST-ZIP		3.4 CITY-ST-ZIP	FT LAUDERDALE FL 33316
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 199.0304, 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, or on an attachment with an address.

SIGNATURE: *Leonard J Goodman* **1-9-95 305-658-1844**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
LEONARD J GOODMAN