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

CORPORATION ANNUAL REPORT



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

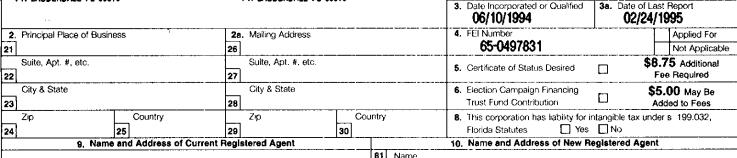
FT. LAUDERDALE FL 33316

1996

P94000043487 (5) **DOCUMENT #** 

1. Corporation Name	• •
JAY LEE ENTERPRISES, INC.	
Offi EEE Entrem floco, mo	

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



GOODMAN, LEONARD J 1323 SE 17TH ST SUITE 304 FT LAUDERDALE FL 33316

	Florida Statutes Yes No
T	10. Name and Address of New Registered Agent
81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City B5 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 corept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE (Signature typed or printed name of registryly priorit and little if applicable. (NOTE: Registered Agent sgnature required when reinstating) DATE									
12. OFFICERS AND DIRECTORS			13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
TITLE	P	DELETE	1. 1 TITLE	PRES	Change	Addition			
NAME	GOODMAN, L.J.		1.2 NAME	MONDED M	GOODMAN				
STREET ADDRESS	29 RANDOM RD		1.3 STREET ADDRESS	29 RAUDON	RD				
CITY - ST - ZIP	RYE NH		1.4 CITY - \$T - ZIP	RYE N.H					
TITLE	VP	DELETE	2. 1 TITLE	VP	Change	Addition			
NAME	DOUGHTY, RALPH		2.2 NAME	RALPH DOUG	HTY				
STREET ADDRESS	170 WASHINGTON ST		2.3 STREET ADDRESS	RALPH DOUG AG RAMPON	y RD				
CITY - ST - ZIP	HAVERHILL MA		2.4 CITY - ST - ZIP	RYG N.H	<i>f</i>				
TITLE	1	DELETE	3. 1 TITLE	TREA	🔀 Change	☐ Addition			
NAME	GOODMAN, L. J.		3.2 NAME	HOWARO M G	DODARN				
STREET ADDRESS	1323 SE 17TH ST		3.3 STREET ADDRESS	29 RANDON					
CITY-ST-ZIP	FT LAUDERDALE FL		3.4 CITY - ST - ZIP	RYE NH					
TITLE		☐ DELETE	4. 1 TITLE	DIR	Change	Addition			
NAME			4.2 NAME	LEONARD J	GOODMA				
STREET ADDRESS			4.3 STREET ADDRESS	LHOWARD J 1323 St 172	W Sr				
CITY-ST-ZIP			4.4 CITY - ST - ZIP	FT LAUDERS	XALS FL 313	316			
TITLE		DELETE	5. 1 TITLE		☐ Change	☐ Addition			
NAME			5.2 NAME						
STREET ADDRESS			5.3 STREET ADDRESS						
CITY - ST- ZIP			5.4 CITY - ST - ZIP						

64 CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 12 or Block nt with an address

6. 1 TITLE

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

FICER OR DIRECTOR

DELETE

\*\*\*200.00

<del>9000017537ළඹ,</del> -03/22/96--01012--009

Daytime Phone #

☐ Addition

CR2E034 (12/95)