

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**May 08 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P94000043487 (5)**

1. Corporation Name  
**JAY LEE ENTERPRISES, INC.**



Principal Place of Business <b>1323 S.E. 17 STREET SUITE 304 FT. LAUDERDALE FL 33316</b>	Mailing Address <b>1323 S.E. 17 STREET SUITE 304 FT. LAUDERDALE FL 33316-1707</b>
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3. Date Incorporated or Qualified <b>06/10/1994</b>	3a. Date of Last Report <b>03/21/1996</b>
4. FEI Number <b>65-0497831</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

21. Principal Place of Business Suite, Apt. #, etc. 22. City & State 23. Zip Country	25. Mailing Address Suite, Apt. #, etc. 27. City & State 28. Zip Country	26. Principal Place of Business Suite, Apt. #, etc. 29. City & State 30. Zip Country
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9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name  
**EDWARD M GOODMAN**

82. Street Address (P.O. Box Number is Not Acceptable)  
**8514 TURNBERRY COURT**

83. City  
**DESTIN**

84. State  
**FL**

85. Zip Code  
**32541**

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 607.0505, Florida Statutes.

SIGNATURE: *Edward M Goodman* DATE: **4-27-97**

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>GOODMAN, EDWARD M</b>	
STREET ADDRESS	<b>29 RANDON RD</b>	
CITY-ST-ZIP	<b>RYE NH</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>DOUGHTY, RALPH</b>	
STREET ADDRESS	<b>29 RANDON RD</b>	
CITY-ST-ZIP	<b>RYE NH</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>GOODMAN, LEONARD J</b>	
STREET ADDRESS	<b>1323 SE 17TH ST</b>	
CITY-ST-ZIP	<b>FT LAUDERDALE FL 33316</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>PRES</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>EDWARD M GOODMAN</b>	
1.3 STREET ADDRESS	<b>8514 TURNBERRY COURT</b>	
1.4 CITY-ST-ZIP	<b>DESTIN FL 32541</b>	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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, or on an attachment with an address.

SIGNATURE: *Edward M Goodman* DATE: **4-3-97**

CR2E034 (9/96)