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Jan 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000058516 (3)

1. Corporation Name
JTB GROUP, INC.

Principal Place of Business
1400 SE 17TH TERR
UNIT 10
DEERFIELD BEAC FL 33441
US

Mailing Address
1400 SE 17TH TERR
UNIT 10
DEERFIELD BEACH MF 33441-7347
US

3. Date Incorporated or Qualified
08/09/1994

3a. Date of Last Report
08/06/1996

4. FEI Number
65-0510039

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 liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 265 S. Federal Hwy
Suite, Apt. #, etc.
22 222

2a. Mailing Address
26 265 S Federal Hwy
Suite, Apt. #, etc.
27 222

City & State
23 Deerfield Beach FL
Zip
24 33441
Country
25 USA

City & State
28 Deerfield Beach FL
Zip
29 33441
Country
30 USA

9. Name and Address of Current Registered Agent

BALSAM, JILL T
1400 SE 17TH TERRACE
DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	BALSAM, JILL T	1400 SE 17TH TERR	DEERFIELD BEACH FL

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 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: JTB Balsam
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-7-97
954-427-8900
Daytime Phone

CR2E034 (9/96)