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1995

DOCUMENT # P94000061784 (2)

JJU, INC.

APPROVED  
AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                    |                                                                                                                   |                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 1. Principal Place of Business<br>2860 OCEAN SHORE BLVD.<br>SUITE 203<br>ORMOND BEACH FL 32176                                                                                                                                                                                                                                                                                                                                                                                                                       |                                    | 2a. Mailing Address<br>2860 OCEAN SHORE BLVD.<br>SUITE 203<br>ORMOND BEACH FL 32176                               |                               |
| 2. Date of Incorporation or Qualification<br>08/18/1994                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 3a. Date of Last Report<br>N/A     |                                                                                                                   |                               |
| 21. 2911 N.W. BANYAN BLVD. CIR<br>Suite Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 25. "Same"                         | 4. FEI Number<br>65-0543079                                                                                       | Applied For<br>Not Applicable |
| 22. City & State<br>Boca Raton, FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 27. City & State<br>Boca Raton, FL | 5. Certificate of Status Desired<br><input type="checkbox"/> \$8.75 Additional Fee Required                       |                               |
| 23. 33431                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 28. Zip<br>33431                   | 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/> \$5.00 May Be Added to Fees |                               |
| 24. 33431                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                    | 29. Country<br>USA                                                                                                | 30. Country<br>USA            |
| 9. Name and Address of Current Registered Agent<br>UNDERWOOD, JOHN J<br>2860 OCEAN SHORE BLVD.<br>SUITE 203<br>ORMOND BEACH FL 32176                                                                                                                                                                                                                                                                                                                                                                                 |                                    |                                                                                                                   |                               |
| 10. Name and Address of New Registered Agent<br>81. Name<br>82. Street Address (P.O. Box Number is acceptable)<br>2911 N.W. BANYAN BLVD. CIR<br>83. City<br>Boca Raton<br>84. City<br>Boca Raton<br>85. Zip Code<br>FL 33431                                                                                                                                                                                                                                                                                         |                                    |                                                                                                                   |                               |
| 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.<br>SIGNATURE: <i>John J. Underwood</i> DATE: 2/11/95 |                                    |                                                                                                                   |                               |

| 12. OFFICERS AND DIRECTORS                   |                               | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                          |  |
|----------------------------------------------|-------------------------------|--------------------------------------------------------------------------------|--|
| TITLE<br>PRESIDENT                           | NAME<br>John J. Underwood III | 1. TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| STREET ADDRESS<br>2911 N.W. BANYAN BLVD. CIR |                               | 2. NAME                                                                        |  |
| CITY-STATE-ZIP<br>Boca Raton, FL 33431       |                               | 3. STREET ADDRESS                                                              |  |
|                                              |                               | 4. CITY-STATE-ZIP                                                              |  |
| TITLE                                        | NAME                          | 5. TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| STREET ADDRESS                               |                               | 6. NAME                                                                        |  |
| CITY-STATE-ZIP                               |                               | 7. STREET ADDRESS                                                              |  |
|                                              |                               | 8. CITY-STATE-ZIP                                                              |  |
| TITLE                                        | NAME                          | 9. TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| STREET ADDRESS                               |                               | 10. NAME                                                                       |  |
| CITY-STATE-ZIP                               |                               | 11. STREET ADDRESS                                                             |  |
|                                              |                               | 12. CITY-STATE-ZIP                                                             |  |
| TITLE                                        | NAME                          | 13. TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| STREET ADDRESS                               |                               | 14. NAME                                                                       |  |
| CITY-STATE-ZIP                               |                               | 15. STREET ADDRESS                                                             |  |
|                                              |                               | 16. CITY-STATE-ZIP                                                             |  |
| TITLE                                        | NAME                          | 17. TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| STREET ADDRESS                               |                               | 18. NAME                                                                       |  |
| CITY-STATE-ZIP                               |                               | 19. STREET ADDRESS                                                             |  |
|                                              |                               | 20. CITY-STATE-ZIP                                                             |  |

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not equally for the exemption stated in Section 140.07(3)(b), Florida Statutes. I further certify that the information is true and correct and that my signature shall have the same legal effect as if made under oath. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, and that my name appears on the list of officers and directors of the corporation or the list of officers and directors of the corporation as required by Chapter 607, Florida Statutes, and that my name appears on the list of officers and directors of the corporation or the list of officers and directors of the corporation as required by Chapter 607, Florida Statutes.

SIGNATURE: *John J. Underwood III* JOHN J. UNDERWOOD III 2-23-95 407-9950994  
SIGNATURE AND TITLE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR