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Apr 09 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 # P94000062210 (7)

1. Corporation Name
JRI HOLDINGS, INC.



Principal Place of Business

1127 EUCLID AVENUE, #4
MIAMI BEACH FL 33139

Mailing Address

1127 EUCLID AVENUE, #4
MIAMI BEACH FL 33139-4518

3. Date Incorporated or Qualified
08/19/1994

3a. Date of Last Report
05/01/1996

2. Principal Place of Business
21 1127 EUCLID AVE.

2a. Mailing Address
26 1127 EUCLID AVE

4. FEI Number
65-0513749

Applied For
Not Applicable

Suite, Apt. #, etc.
22 # 2

Suite, Apt. #, etc.
27 # 2

5. Certificate of Status Desired ☐ NO \$8.75 Additional Fee Required

City & State
23 MIAMI BEACH, FLA

City & State
28 MIAMI BEACH, FLA

6. Election Campaign Financing Trust Fund Contribution ☐ NO \$5.00 May Be Added to Fees

Zip
24 33139

Country
25 USA

Zip
29 33139

Country
30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DEUTCH, RICHARD E JR
9350 SOUTH DIXIE HIGHWAY
STE. 900
MIAMI FL 33156

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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 607.0505, Florida Statutes.

SIGNATURE

John Rosser
Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/2/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME ROSSER, JOHN R
STREET ADDRESS 1127 EUCLID AVE #2
CITY-ST-ZIP MIAMI BEACH FL

1.1 TITLE
1.2 NAME ROSSER, JOHN R.
1.3 STREET ADDRESS 1127 EUCLID AVE #2
1.4 CITY-ST-ZIP MIAMI BEACH, FLA 33139

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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:

John Rosser
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

4/2/97

Date

305-672-5724

Daytime Phone #

0191780

CR2E034 (9/96)