

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

pg. 1

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG -7 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000066380 (4)
1. Corporation Name
J.R.P., INC.

Principal Place of Business
650 S. PARK RD
SUITE 502
HOLLYWOOD FL 33021
Mailing Address
650 S. PARK RD
SUITE 502
HOLLYWOOD FL 33021

3. Date Incorporated or Qualified 9-9-94
3a. Date of Last Report 8-5-96

| | | | |
|--------------------------------|---------------------|--|--------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number | Applied For |
| 21 | 26 | 65-0519551 | Not Applicable |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| 22 | 27 | <input type="checkbox"/> | |
| City & State | City & State | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| 23 | 28 | <input type="checkbox"/> | |
| Zip | Country | 29 | 30 |
| 24 | 25 | 29 | 30 |

9. Name and Address of Current Registered Agent

PAINE JAMES R
401 GARDENS DR #103
POMPANO BEACH, FL 33069

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

| | | | | |
|-------|----------------|--------------------------|---------------------|--------|
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE |
| | PAINE JAMES R. | 650 S. PARK RD SUITE 502 | HOLLYWOOD, FL 33021 | |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE |
| | | | | |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE |
| | | | | |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE |
| | | | | |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE |
| | | | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | | | | |
|-----------|----------|--------------------|-----------------|--------|----------|
| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP | Change | Addition |
| 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY-ST-ZIP | Change | Addition |
| 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY-ST-ZIP | Change | Addition |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY-ST-ZIP | Change | Addition |
| 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY-ST-ZIP | Change | Addition |
| 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY-ST-ZIP | Change | Addition |

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-4-97 954-961-8485

CR2E034 (9/96)

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8/4/97

Division of Corporations
Annual Reports Section
PO Box 1500
Tallahassee, FL 32302-1500

To whom it may concern,

I am submitting my Profit Corporation Annual Report at this date due to the fact that I had not received the first notice. Nor did I receive the second notice. I believe the reason that I did not receive either of the notices is that there was an address change for J.R.P., INC. last year and the forwarding notice for the US. Mail had run out before the mailing of the first notice.

I inquired to the Division of Corporations and requested a report for J.R.P., INC. I was instructed to include the original filing fee of \$165.00 with the enclosed form.

Thank you,

A handwritten signature in black ink, appearing to read "James R. Paine", with a long horizontal flourish extending to the right.

James R. Paine President
J.R.P., INC.
650 S. Park Rd.
Suite 522
Hollywood, FL 33021