

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

1997 NOV 25 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000087097 (9)

1. Corporation Name

JO'S PROPERTIES, INC.

Principal Place of Business

630 N KROME AVE
HOMESTEAD FL 33090

Mailing Address

PO BOX 901629
HOMESTEAD FL 33090-1629

2. Principal Place of Business

21 6332 S.W. 1st Court
Suite, Apt. #, etc.

22 City & State

23 Plantation, FL 33317

24 Zip Country

25 33317 U.S.A.

2a. Mailing Address

26 SAME AS 2.

Suite, Apt. #, etc.

27 6332 S.W. 1st Court

City & State

28 Plantation, FL

Zip

29 33317

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

WATKINS, MICHAEL E
630 N KROME AVE
HOMESTEAD FL 33030

81 Name
KATHLEEN H. WATKINS

82 Street Address (P.O. Box Number is Not Acceptable)
16881 S.W. 266 Terr.

83

84 City

Homestead

FL 85 Zip Code

33031

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

Kathleen H. Watkins

1/22/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GUY, BENJAMIN
STREET ADDRESS 6332 SW 1st Court
CITY-STATE-ZIP HOMESTEAD FL PLANTATION, FL 33317

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13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

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5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

3000002364568-112

-12/05/97-01101-017

****750.00 ****750.00

[] Change [] Addition

[] Change [] Addition

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REINSTATEMENT

11/25/97

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

1-954-791-1176