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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Mar 05 1997 8:00am

Secretary of State

Daytime Phone

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9500001430 (4)

JHJ SERVICES CORP.

SIGNATUR

Principal Place of Business Mailing Address 8754 THAMES RIVER DRIVE 8754 THAMES RIVER DRIVE BOCA RATON FL 33433-6274 BOCA RATON FL 33433 US 3. Date Incorporated or Qualified 3a. Date of Last Report 01/06/1995 05/01/1996 2. Principal Place of Business 4, FEI Number 2a. Mailing Address Applied For 65-0559492 26 Not Applicable Suite, Apt. #, etc Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Added to Fees Trust Fund Contribution 28 Zip Country $Z \phi$ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registere g. Name and Address of Current Registered Agent 81 Name HELFANT, JEROME 8754 THAMES RIVER DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33433** 83 84 City Zip Code 85 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 farm an with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signal iro, type tilor printed meno of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition DELETE Change 1.1 TITLE TITLE HELFANT, JEROME NAME 1.2 NAME **CR2E034** 8754 THAMES RIVER DR STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** City - St - ZIP 1.4 CITY - ST-ZIP DELETE Addition Time 2.1 TITLE Change HELFANT, JANET NAME 2.2 NAME 8754 THAMES RIVER DR 2.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 2 4 CITY-ST-ZIP CITY - ST - ZIF DELETE Change Addition TULE 3.1 TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS CITY -ST - ZIP 34. CITY-ST-ZIP DELETE Change Addition 41 TITLE THEF 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4 4 CITY-ST-ZIP City-S1-Zie DELETE Change Addition 51 TITLE Title 5 2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST-ZIP

14. If 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 inclination in

GNING OFFICER OR DIRECTOR