

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

FILED
Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000002047 (5)**

1. Corporation Name
J & M CONSULTANTS, INC.

Principal Place of Business 4555 SE MANATEE TERRACE STUART FL 34997 US	Mailing Address 4555 SE MANATEE TERRACE STUART FL 34997 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2361 Kings Lake Blvd.		2a. Mailing Address 26 2361 Kings Lake Blvd.		3. Date Incorporated or Qualified 01/06/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 59-3294005	
City & State 22 Naples, FL		City & State 27 Naples, FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 34112		Country 25 US		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country 29 US		Country 30 US		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

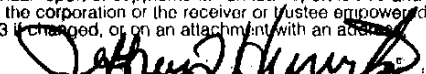
9. Name and Address of Current Registered Agent HURWITZ, JEFFREY L 4555 SE MANATEE TERRACE STUART FL 34997				10. Name and Address of New Registered Agent			
				81 Name Hurwitz, Jeffrey L			
				82 Street Address (P.O. Box Number is Not Acceptable) 2361 Kings Lake Blvd.			
				83			
				84 City Naples			
				85 Zip Code FL 34112			

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 _____ (NOTE: Registered Agent signature required when reinstalling) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D P	<input type="checkbox"/> DELETE	1.1 TITLE DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HURWITZ, JEFFREY L		1.2 NAME Hurwitz, Jeffrey L	
STREET ADDRESS 4555 SE MANATEE TERRACE		1.3 STREET ADDRESS 2361 Kings Lake Blvd.	
CITY-ST-ZIP STUART FL		1.4 CITY-ST-ZIP Naples, FL 34112	
TITLE S T	<input type="checkbox"/> DELETE	2.1 TITLE ST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HURWITZ, MINDY JOY		2.2 NAME Hurwitz, Mindy Joy	
STREET ADDRESS 4555 SE MANATEE TERRACE		2.3 STREET ADDRESS 2361 Kings Lake Blvd.	
CITY-ST-ZIP STUART FL		2.4 CITY-ST-ZIP Naples, FL 34112	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 change.

SIGNATURE:  **Jeffrey L. Hurwitz Pres** (941) 947-9542

CR2E034 (1097)