

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000013693 (3)

1. Corporation Name

JLH II GROUP, INC.



Principal Place of Business

11530 S.W. 145TH AVENUE
MIAMI FL 33186

Mailing Address

11530 S.W. 145TH AVENUE
MIAMI FL 33186

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

02/17/1995

3a. Date of Last Report

4. FEI Number

65 0559062

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

81 Name

MARC ALPERT

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

10300 SUNSET DR # 204

83

84 City

MIAMI

FL

85 Zip Code

33173

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE

[Signature]

Printed Name of Agent Submitting Statement

4-25-96

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	HERRERA, JORGE	
STREET ADDRESS	11530 S.W. 145TH AVENUE	
CITY - ST - ZIP	MIAMI FL 33186	
TITLE	D	☐ DELETE
NAME	VALCARCE, ROBERTO	
STREET ADDRESS	9447 FOUNTAINEBLEU BLVD., #201	
CITY - ST - ZIP	MIAMI FL 33172	
TITLE	D	☐ DELETE
NAME	ALPERT, MARC	
STREET ADDRESS	15337 S.W. 55TH TERRACE	
CITY - ST - ZIP	MIAMI FL 33185	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13.

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY - ST - ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY - ST - ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-96

30520 PPT

CR2E034 (12/95)