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 # P95000022816 (9)

1. Corporation Name

JBH SYSTEMS INC.

Principal Place of Business
7614 S.W. 146TH COURT
MIAMI FL 33183

Mailing Address
7614 S.W. 146TH COURT
MIAMI FL 33183

3. Date Incorporated or Qualified: 03/21/1995
3a. Date of Last Report: N/A
4. FEI Number — [X] 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 [X] No

2. Principal Place of Business
21 11731 Royal Palm Blvd
Suite, Apt. #, etc.
22 Bldg #21, STE #102
City & State
23 Coral Springs, Fl.
Zip 24 33065 Country 25 U.S.A.

2a. Mailing Address
26 SAME
Suite, Apt. #, etc. 27
City & State 28
Zip 29 Country 30

9. **Name and Address of Current Registered Agent**

WOLFE, LARRY
200-A JOHN KNOX ROAD
TALLAHASSEE FL 32303-6643

10. **Name and Address of New Registered Agent**

81 Name: Howard Chatoff
82 Street Address (P.O. Box Number is Not Acceptable): 11731 Royal Palm Blvd
83 Bldg. #21, Ste. #102
84 City: Coral Springs FL 85 Zip Code: 33065

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 reinstating)
DATE 2-25-96

12. OFFICERS AND DIRECTORS

TITLE	D	[ ] DELETE
NAME	CHATOFF, HOWARD	
STREET ADDRESS	7614 S.W. 146TH COURT	
CITY-ST-ZIP	MIAMI FL 33183	
TITLE	D	[ ] DELETE
NAME	CHATOFF, WILLIAM	
STREET ADDRESS	7614 S.W. 146TH COURT	
CITY-ST-ZIP	MIAMI FL 33183	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	[X] Change [ ] Addition
1.2 NAME	Chatoff, Howard	
1.3 STREET ADDRESS	11731 ROYAL PALM BLVD Bldg #21, STE #102	
1.4 CITY-ST-ZIP	Coral Springs, Fl. 33065	
2.1 TITLE	Vice President	[X] Change [ ] Addition
2.2 NAME	Chatoff, William	
2.3 STREET ADDRESS	11731 Royal Palm Blvd Bldg #21, STE #102	
2.4 CITY-ST-ZIP	Coral Springs, Fl 33065	
3.1 TITLE		[ ] Change [ ] Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		[ ] Change [ ] Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		[ ] Change [ ] Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		[ ] Change [ ] Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: ______ President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 3-22-96 Daytime Phone #: 416-254-1688

SC 4-2-96

CR2E034 (12/95)