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FILED
May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

11731 ROYAL PALM BLVD
BLDG 21, SUITE 102
CORAL SPRINGS FL 33065

Mailing Address

11731 ROYAL PALM BLVD
BLDG 21, SUITE 102
CORAL SPRINGS FL 33065-7322



2. Principal Place of Business

21 9721 Arbor Oaks Ln #107

Suite, Apt. #, etc.

22 City & State
23 BOCA RATON, FL

24 Zip 33421

25 Country Palm Beach

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

03/21/1995

3a. Date of Last Report

04/03/1996

4. FEI Number

65-0615433

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

CHATOFF, HOWARD
11731 ROYAL PALM BLVD
BLDG 21, SUITE 102
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81 Name Chatoff, Howard
82 Street Address (P.O. Box Number is Not Acceptable) 9721 Arbor Oaks Lane #107
83
84 City BOCA RATON FL 85 33421

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 date of signature

(NOTE: Registered Agent signature required when reinstating)

DATE

4/11/97

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME CHATOFF, HOWARD
STREET ADDRESS 11731 ROYAL PALM BLVD BLDG 21 SUITE 102
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE V ☐ DELETE

NAME CHATOFF, WILLIAM
STREET ADDRESS 11731 ROYAL PALM BLVD BLDG 21 SUITE 102
CITY-ST-ZIP CORAL SPRINGS FL 33065

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

11 TITLE President ☒ Change ☐ Addition

12 NAME Chatoff, Howard
13 STREET ADDRESS 9721 Arbor Oaks Ln #107
14 CITY-ST-ZIP BOCA RATON, FL 33421

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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:

[Signature]

4/11/97

561-479-4954

CR2E034 (9/96)