

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

FILED
Mar 20 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 # P - 95000034573 1. Corporation Name J&J Special Services, Inc.			
Principal Place of Business 1490 LeJeune Road Miami, FL 33126		Mailing Address	
2. Principal Place of Business 21 1490 LeJeune Road Suite, Apt. #, etc.		2a. Mailing Address 26 Same as 2. Suite, Apt. #, etc.	
22 City & State 23 Miami, FL 33126		27 City & State	
24 Zip 33126		25 Country USA	
26 Zip		27 Country	
28 33126		29 USA	
30		31	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
81 Name David M. Goldstein, Esq.		82 Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2nd Street Suite 2750	
83 City Miami		84 FL 85 Zip Code 33131	
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 607.1509, Florida Statutes.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
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 added on an attachment with an address).			

SIGNATURE: _____

CR2E034 (9/96)