

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000042592 (2)

1. Corporation Name

J-GAN ENTERPRISES, INC.

Principal Place of Business

2 BREAKERS ROW #N-31
PALM BEACH FL 33480

Mailing Address

2 BREAKERS ROW #N-31
PALM BEACH FL 33480



2. Principal Place of Business

21

Street, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Street, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

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

83

84. City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0102 and 607.0103, Florida Statutes, the above named corporation, in order to a statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, its chief executive officer or authorized officer, by the corporation's board of directors, hereby accept the appointment as registered agent. I am familiar with, and accept the filing hereof, Section 607.0103, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
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STREET ADDRESS
CITY-STATE-ZIP

D
GAYNOR, JAMES
2 BREAKERS ROW #N-31
PALM BEACH FL 33480

[] OFFER

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13.

TITLE P
NAME
STREET ADDRESS
CITY-STATE-ZIP
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CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [X] Addition

GAYNOR, JAMES
2 Breakers Row #N-31
Palm Beach, FL 33480
SAMUELS, ARTHUR E.
670 WHITE PLAINS RD #317
Scarsdale, NY 10583

[] Change [X] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I do hereby certify that the information supplied on this report is true and correct, and that I am an officer or director of the corporation, or the person or persons authorized 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 new in the last year.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARTHUR E. SAMUELS

SECRETARY

3/25/96

CR2E034 (12/95)