

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000044493 (1)

1. Corporation Name

JAM CITY ENTERTAINMENT, INC.



Principal Place of Business

3741 NE 163 ST SUITE 310
NORTH MIAMI BEACH FL 33160

Mailing Address

3741 NE 163 ST SUITE 310
NORTH MIAMI BEACH FL 33160

2. Principal Place of Business

21 7188 Sunset Blvd.

Suite, Apt. #, etc.

22 207

City & State

23 L.A., CA

Zip

24 90046

Country

25 L.A.

2a. Mailing Address

26 7188 Sunset Blvd.

Suite, Apt. #, etc.

27 207

City & State

28 Los Angeles, CA

Zip

29 90046

Country

30 L.A.

3. Date Incorporated or Qualified

06/01/1995

3a. Date of Last Report

6-1-95

4. FEI Number

65-0587661

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

10. Name and Address of New Registered Agent

81 Name

Andre J. McJimson

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

6581 Pembroke Rd

83

84 City

Hollywood, FL

85 Zip Code

33023

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 607.0503, Florida Statutes.

7-31-96

SIGNATURE

Signature of Registered Agent

(If the Registered Agent is a corporation, the signature of an authorized officer is required)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
MCJIMSON, ANDRE
1611 NW 168 TERR
MIAMI FL 33169

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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CITY - ST - ZIP

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TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

Chairman / C.E.O.
Andre J. McJimson
2123 West Blvd
L.A., CA 90016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

Executive Finance Director
Shirley Washington
4513 4th Ave.
L.A., CA 90043

☐ Change

☒ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

Secretary
Kathleen Berry
1288 S. Orange Dr.
L.A., CA 90019

☐ Change

☒ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andre McJimson

7-31-96 1231969-2489