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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000044792 (6)

1. Corporation Name

T.A. & JOKS, INC.

Principal Place of Business

10920 N.W. 14TH AVENUE, #B-30
MIAMI FL 33167

Mailing Address

10920 N.W. 14TH AVENUE, #B-30
MIAMI FL 33167

2. Principal Place of Business

21 Suite Apt. #, etc.

22 City & State

23 Zip Country

24 9. Name and Address of Current Registered Agent

2a. Mailing Address

26 P.O. BOX 680943

27 Suite Apt. #, etc.

28 MIAMI FLORIDA

29 33168 30 U.S.A.

KOLAWOLE, JOSEPH O
10920 N.W. 14TH AVENUE, #B-30
MIAMI FL 33167

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 607.0602 and 607.1402, 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 607.0605, Florida Statutes.

SIGNATURE

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12a. PD
KOLAWOLE, JOSEPH O
10920 N.W. 14TH AVENUE, #B-30
MIAMI FL 33167

12b. STD
KOLAWOLE, TEMITOPE A
10920 N.W. 14TH AVENUE, #B-30
MIAMI FL 33167

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SIGNATURE:

JOSEPH O. KOLAWOLE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26-96 (305) 757 7726

CR2E034 (12/95)