SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. \*AMOUNT\*DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 97 OCT 17 PM 1:02 1996 DIVISION OF CORPORATIONS P95000053207 (3) SECRETATIV OF STATE TALLAHASSEE, FLORIDA **DOCUMENT #** JAM INVESTMENT, INC. Principal Place of Business Mailing Address 7502 S.W. 102ND ST. 7502 S.W. 102ND ST. MIAMI FL 33156 MIAMI FL 33156 3. Date Incorporated or Qualified 3a. Date of Last Report 07/11/1995 FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0592615 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Added to Fees Trust Fund Contribution Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CABRERA, MAGDALENA P 7502 S.W. 102ND ST. 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33156** 83 84 City 85 Zip Code 11. Pursuant to the provisions of Socilions 607,6502 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 adopting about 50 florida statutes. agdalor (NOT): Registered Agent Cabrer a **SIGNATURE** Signature, t Registered Agent signature required when reinstating! RS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE CABRERA, JUAN F NAME 1.2 NAME CR2E034 -10/22/97--01063--008 7502 S.W. 102ND ST. STREET ADDRESS 1.3 STREET ADDRESS \*\*\*\*750.00 \*\*\*\*750.00 MIAMI FL 33156 1.4 CITY - \$1 - ZIP CITY-ST-ZIF DELETE Change Addition TITLE 2.1 TITLE CABRERA, MAGDALENA P NAME 2.2 NAME

7502 S.W. 102ND ST. STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33156** CITY-ST-ZIP 2. 4 CiTY - ST - ZIP TITLE DELETÉ 3.1 TITLE Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 City - ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST-ZIP

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 direction of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 it changes or on an attachment with an address.

SIGNATURE:

10/14/97 (305)62-6640