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

Mailing Address

5920 ALMOND TERRACE

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business 5920 ALMOND TERRACE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000061482 (2)

J. NELSON HOLDINGS, INC.

PLANTATION FL 33317-2502 PLANTATION FL 33317 3. Date incorporated or Qualified 3a, Date of Last Report 08/09/1995 07/10/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0607861 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name NELSON, JULIE A **5920 ALMOND TERRACE** 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33317 83 Zip Code 85 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 607.0505, Florida Statutes. SIGNATURE \$ qualities system or protect name of registered aligent and trie if applicable (NOTE Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TIDE NELSON, JULIA A NAME 1.2 NAME **5920 ALMOND TERRACE** STREET ADDRESS 13 STREET ADDRESS PLANTATION FL 33317 CITY-S1-ZIP 1.4 CITY-ST-ZIP DELETE 21 TITLE Change Addition TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - ST - ZIP City-St-Zif DELETE Addition 3 1 TITLE Change TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 4 1 TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP

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 Enjurged, or open a stachment with an address.

6.4 CITY - ST - ZIP

5.1 TITLE 5.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

62 NAME

SIGNATURE:

CITY-ST-Z-P

STREET ADDRESS

STREET ADDRESS

City-St-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE NAME

SIGNATURE AND TEREO OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

FILED

Jan 23 1997 8:00am

Secretary of State

Change

Change

Addition

Addition

R2E034