

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

FILED

May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000072230 (2)

1. Corporation Name

J & H OF SOUTH FLORIDA, INC.

Principal Place of Business

1399 N.W. 71ST TERRACE
MIAMI FL 33147

Mailing Address

1399 N.W. 71ST TERRACE
MIAMI FL 33147-7034



3. Date Incorporated or Qualified

09/19/1995

3a. Date of Last Report

06/28/1996

4. FEI Number

NOT APPLICABLE

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

JOHNSON, HARRY
1399 N.W. 71ST TERRACE
MIAMI FL 33147

10. Name and Address of New Registered Agent

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 607.0502 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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME JOHNSON, HARRY
STREET ADDRESS 1399 N.W. 71ST TERRACE
CITY- ST- ZIP MIAMI FL 33147

TITLE D
NAME JOHNSON, KENNETH
STREET ADDRESS 1399 N.W. 71ST TERRACE
CITY- ST- ZIP MIAMI FL 33147

TITLE P
NAME HOPKINS, MELODY
STREET ADDRESS 1399 N.W. 71ST TERRACE
CITY- ST- ZIP MIAMI FL 33147

TITLE V
NAME JOHNSON, RONALD
STREET ADDRESS 1399 N.W. 71ST TERRACE
CITY- ST- ZIP MIAMI FL 33147

TITLE S
NAME JOHNSON, BERNARD
STREET ADDRESS 1399 N.W. 71ST TERRACE
CITY- ST- ZIP MIAMI FL 33147

TITLE T
NAME JOHNSON HARRY,
STREET ADDRESS 1399 N.W. 71ST TERRACE
CITY- ST- ZIP MIAMI FL 33147

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 changed, or on an attachment with an address.

SIGNATURE:

Harry Johnson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

600002190856
-05/27/97--01013--011
***165.00

CS
5/14/97

4-30-97 30516912700

CR2E034 (9/96)