

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 # P95000072529 (7)

1. Corporation Name

JOSH GROUP, INC.



Principal Place of Business

400 SO. POINTE DRIVE STE 1009
MIAMI BEACH FL 33139

Mailing Address

400 SO. POINTE DRIVE STE 1009
MIAMI BEACH FL 33139

3. Date Incorporated or Qualified
09/18/1995

3a. Date of Last Report
FIRST ONE

2. Principal Place of Business

2a. Mailing Address

21 400 SOUTH POINTE DR.

26 400 SOUTH POINTE DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 # 1009

27 # 1009

City & State

City & State

23 MIAMI BEACH, FL

28 MIAMI BEACH, FL

Zip

Country

Zip

Country

24 33139

25 USA

29 33139

30 USA

4. FEI Number
05-0654588

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

9. Name and Address of Current Registered Agent

JOSH, MARY ANN
400 SO. POINTE DRIVE STE 1009
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Numbers 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

Mary Ann Josh (MARY ANN JOSH)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME MARY ANN JOSH

STREET ADDRESS 400 SOUTH POINTE DR # 1009

CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE ☐ DELETE

NAME JENNIFER TALOVED

STREET ADDRESS 107 E 27TH ST - 3F

CITY-ST-ZIP NEW YORK NY 10016

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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CITY-ST-ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

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17. TITLE

18. NAME

19. STREET ADDRESS

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29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-ST-ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

Mary Ann Josh (MARY ANN JOSH) 305, 538-2047

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)