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.) FLORIDA DEPARTMENT OF STATE **PROFIT** Sandra B. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 P95000096972 (1) DOCUMENT # JELCO, INC. Mailing Address Principal Place of Business 14160 SW 139TH CT 14160 SW 139TH CT MIAMI FL 33186 3a. Date of Last Report MIAMI FL 33186 3. Date Incorporated or Qualified 12/26/1995 Applied For 4. FEI Number 2a. Mailing Address Not Applicable 2. Principal Place of Business 65-0662475 \$8.75 Additional 26 21 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required Suite, Apt #, etc 27 \$5.00 May Be 22 6. Election Campaign Financing City & State Added to Fees City & State Trust Fund Contribution 8. This corporation has liability for intangible tayunder s 199 032 28 23 Country Zip Yes No Country Zip Florida Statutes 30 29 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent 81 Name LAWRENCE J. SHAPIRO & ASSOC., P.A. Street Address (P.O. Box Number is Not Acceptable) 82 80 SW EIGHTH ST **SUITE 2180** 83 MIAMI FL 33130 85 Zip Code 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registered Agent's gnature required when reinstating) SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Signature, typed or proceed have enalting stored agent and title if applicable 13. OFFICERS AND DIRECTORS Addition 12 DELETE 1.1 TITLE DPS TITLE 1.2 NAME LEGGETT, JAMES NAME 13 STREET ADDRESS 14160 SW 139TH CT STREET ADDRESS 14 CITY - ST - ZIP Change Addition **MIAMI FL 33186** CITY-ST-ZIP DELETE 2 1 TITLE DVT TITLE 2.2 NAME LEGGETT, ANA C NAME 2 3 STREET ADDRESS 14160 SW 139TH CT STREET ADDRESS 2 4 City - ST-ZIP Change Addition **MIAMI FL 33186** CITY-ST-ZIP DELETE 3.1 TILLE TITLE 3 2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CiTY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 4 1 TITLE TITLE 4 2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Criange Addition CITY-ST-ZIP DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY - ST - ZIP Change Addition CITY-ST-2IP DELETE 611111 TITLE 6.2 NAM6 NAME 6.3 STREET ADDRESS 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 director 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 Biock 2 if otherwise or on an attachment with an address STREET ADDRESS

AMES E LEGGETT 6 Jun 96 305-238-1991

(36)(2)

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