

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 21 1997 8:00am
Secretary of State

DOCUMENT # P96000029753 (6)

1. Corporation Name
J & N JAMS ENTERTAINMENT, INC.

Principal Place of Business
10110 NW 4TH CT.
PEMBROKE PINES FL 33026

Mailing Address
10110 NW 4TH CT.
PEMBROKE PINES FL 33026-3977



J & N Jams Entertainment, Inc.

2. Principal Place of Business

31 3600 S. State RD 7 Suite 46
Suite, Apt. #, etc.

32 Miramar, FL
City & State

33

34 33023
Zip

Country

35 Broward

2a. Mailing Address

26 J & N Jams Entertainment, Inc.
Suite, Apt. #, etc.

27 3600 S. State RD 7 (Suite 46)
City & State

28

29 Miramar, FL 33023
Zip

Country

30 Broward

3. Date incorporated or Qualified

04/05/1996

3a. Date of Last Report

4. FEI Number

65-0627263

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

JOHNSON, KARLTON O
10110 NW 4TH CT.
PEMBROKE PINES FL 33026

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

Karlton O. Johnson, President, CEO

Karlton O. Johnson, President, CEO

3/29/97

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 Manager
NAME Cedric Jenkins
STREET ADDRESS 3600 S. State RD 7 suite 46
CITY-ST-ZIP Miramar, FL 33023

DELETE
Change

TITLE Manager
NAME Evelyn Madeline
STREET ADDRESS 3600 South State RD 7 suite 46
CITY-ST-ZIP Miramar, FL 33023

DELETE
Addition

TITLE Manager
NAME Darrell Butler
STREET ADDRESS 3600 S. State RD 7 suite 46
CITY-ST-ZIP Miramar, FL 33023

DELETE
Addition

TITLE Vice-President
NAME Edwin Fletcher
STREET ADDRESS 3600 S. State RD 7 suite 46
CITY-ST-ZIP Miramar, FL 33023

DELETE
Addition

TITLE Secretary
NAME Mia Sanders
STREET ADDRESS 3600 S. State RD 7 suite 46
CITY-ST-ZIP Miramar, FL 33023

DELETE
Addition

TITLE Secretary
NAME Corinne Mastronardi
STREET ADDRESS 3600 S. State RD 7 suite 46
CITY-ST-ZIP Miramar, FL 33023

DELETE
Addition

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Office Ad
1.2 NAME Derrick Madry
1.3 STREET ADDRESS 3600 S. State RD 7 suite 46
1.4 CITY-ST-ZIP Miramar, FL 33023

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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 Karlton O. Johnson

3/29/97 (9-11) 402-2120

CR2E034 (9/96)