

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

APPROVED
AND
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pg. 1 of 2

97 JUL 14 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000030403 (5)**

1. Corporation Name
THE JAM GROUP, INC.

Principal Place of Business
**9880 SOUTHWEST 148TH TERRACE
MIAMI FL 33178**

Mailing Address
**POST OFFICE BOX 570256
MIAMI FL 33257-0256**



2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

3. Date Incorporated or Qualified 04/08/1996	3a. Date of Last Report
4. FEI Number 65-0656901	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	PSTD SCHWARTZ, JONATHAN D
STREET ADDRESS	9880 SOUTHWEST 148TH TERRACE
CITY-ST-ZIP	MIAMI FL 33178
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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******165.00 ****165.00**

A. Alan
7/14/97

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.

CR2E034 (9/96)



CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS
A Partnership Including Professional Associations

Michael H. Novak, CPA
Director - Miami

June 16, 1997

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: THE JAM GROUP, INC.
FEI# 65-0656901

Dear Sir or Madam:

As accountants for our above mentioned client, we are writing to you regarding The Jam Group's 1997 Corporation Annual Report which we are enclosing along with a check in the amount of \$165.00.

Our client had originally requested that we file the corporation's 1997 Annual Report along with a \$165.00 fee before May 1, 1997. However, the original check for \$165.00 was lost and our client was unable to file on a timely basis. We had to request a replacement check for the same amount from our client which we are enclosing.

It has always been our client's intention to file a timely annual report and to comply with all of the laws and regulations of the State of Florida, however, it is a new business (incorporated during 1996) and the taxpayer was unfamiliar with the state's laws and regulations.

In view of the above situation, we respectfully request that you abate the late filing penalty of \$ 385.00 and accept the \$165.00 payment for their 1997 Corporation Annual Report.

If you have any questions or need additional information, please do not hesitate to contact our offices.

Sincerely,

Michael H. Novak, CPA

Enclosure

cc: Michelle Schwartz