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Jun 05 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 # P96000031189 (9)

1. Corporation Name

J & R IMPORTING AND WHOLESALE, INC.

Principal Place of Business

2206 CYPRESS BEND DR., #802
POMPANO BEACH FL 33069

Mailing Address

2206 CYPRESS BEND DR., #802
POMPANO BEACH FL 33069-4438

3. Date Incorporated or Qualified

04/08/1996

3a. Date of Last Report

2. Principal Place of Business

21 141 VENETIAN DR #4

Suite, Apt. #, etc.

22 #4

City & State

23 DELRAY BEACH, FL

Zip

24 33444

Country

2a. Mailing Address

26 141 VENETIAN DR

Suite, Apt. #, etc.

27 #4

City & State

28 DELRAY BEACH, FL

Zip

29 33444

Country

30

4. FEI Number

65-0654479

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

MILLSPAUGH, JOHN A
22493 SWORDFISH DR.
BOCA RATON FL 33428

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

JOHN A. MILLSPAUGH

5/12/97

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P DURAN, LORRAINE
2206 CYPRESS BEND DR., #802
POMPANO BEACH FL 33069

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

PRESIDENT
MILLSPAUGH, JOHN A.
141 VENETIAN DR. #4
DELRAY BEACH FL 33444

☐ Change

☒ Addition

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

VICE PRESIDENT
MATSIL, PAUL J.
352 NE 3RD AVE.
DELRAY BEACH, FL 33444

☐ 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:

JOHN A. MILLSPAUGH

5/12/97

CR2E034 (9/96)