

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Oct 06 1998 8:00am  
Secretary of State

DOCUMENT # **P96000034119 (3)**

1. Corporation Name

**J&M ENTERPRISES UNLIMITED, INC.**



Principal Place of Business

**20220 BOCA WEST DRIVE, #301  
BOCA RATON FL 33434**

Mailing Address

**20220 BOCA WEST DRIVE, #301  
BOCA RATON FL 33434**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/18/1996**

4. FEI Number

**65-0665023**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.



Yes



No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**HCRM CORP.  
2200 CORPORATE BOULEVARD, SUITE 401  
BOCA RATON FL 33431**

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

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	NAME	STREET ADDRESS	CITY-STATE-ZIP
<input type="checkbox"/> DELETE	<b>D</b>	<b>TANNEHILL, JULIA M</b>	<b>20220 BOCA WEST DRIVE, #301 BOCA RATON FL 33434</b>
<input type="checkbox"/> DELETE	<b>D</b>	<b>TANNEHILL, TERENCE M</b>	<b>20220 BOCA WEST DRIVE, #301 BOCA RATON FL 33434</b>
<input type="checkbox"/> DELETE	<b>D</b>	<b>TANNEHILL, T. MITCHELL JR.</b>	<b>20220 BOCA WEST DRIVE, #301 BOCA RATON FL 33434</b>
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP
<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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14. I 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: **T. Mitchell Jr.** **T.M. Tannehill** **S. +** **9/28/98** **954-784-1175**

CR2E034 (5/98)