


FILED: FILING FEE AFTER MAY 1 IS \$550.00.

<div style="display: flex; justify-content: space-between; align-items: center;"> <div> PROXY CORPORATION ANNUAL REPORT 1997 </div> <div style="text-align: center;">  </div> <div> FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS </div> </div>																									
DOCUMENT # P96000040453																									
1. Corporation Name <div style="font-size: 1.5em; font-family: cursive; text-align: center;">JP STUART + ASSOCIATES, INC.</div>																									
Principal Place of Business 5004 North Bayberry Lane Tamarac, Florida 33319	Mailing Address 5004 North Bayberry Lane Tamarac, Florida 33319																								
2. Principal Place of Business 21 19616 Dinner Key Drive Suite, Apt. #, etc. 22 City & State 23 Boca Raton, Florida Zip 24 33498	2a. Mailing Address 26 19616 Dinner Key Drive Suite, Apt. #, etc. 27 City & State 28 Boca Raton, FL Zip 29 33498																								
Country 25 Palm Beach	Country 30 Palm Beach																								
9. Name and Address of Current Registered Agent																									
The Law Firm of Lawrence J. Spiegel DBA AmeriLawyer 343 Almeria Avenue Coral Gables, Florida 33134																									
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation or registered agent has authorized the State of Florida. Such change was authorized by the corporation or registered agent with authority of the provisions of Section 607.0505, Florida Statutes. SIGNATURE [Signature] President																									
12. OFFICERS AND DIRECTORS																									
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97 JUL 23 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Jeffrey P. Jedlinski JEFFREY P. JEDLINSKI 7/14/97 561-487-1271

CR2E034 (9/96)