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May 09 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 # P96000046984 (6)

1. Corporation Name

J & A CONSULTING, INC.

Principal Place of Business

C/O BRUCE JAY TOLAND
800 BRICKELL AVE SUITE 1100
MIAMI FL 33131

Mailing Address

C/O BRUCE JAY TOLAND
800 BRICKELL AVE SUITE 1100
MIAMI FL 33131-2944



2. Principal Place of Business

21 801 Bricekll Avenue

Suite, Apt. #, etc.

22 Suite 1501

City & State

23 Miami, FL

Zip

24 33131

Country

25 USA

2a. Mailing Address

26 801 Brickell Ave.

Suite, Apt. #, etc.

27 Suite 1501

City & State

28 Miami, FL

Zip

29 33131

Country

30 USA.

3. Date Incorporated or Qualified

05/28/1996

3a. Date of Last Report

4. FEI Number

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

TOLAND, BRUCE J
800 BRICKELL AVE
SUITE 1100
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

BRUCE JAY TOLAND

82 Street Address (P.O. Box Number is Not Acceptable)

801 Brickell Ave.

83

Suite 1501

84 City

Miami

FL

85 Zip Code

33131

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)

(NOTE: Registered Agent signature required when reinstating)

DATE

4/28/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME SHEPARD, JOHN
STREET ADDRESS 800 BRICKELL AVE SUITE 1100
CITY-ST-ZIP MIAMI FL 33131

TITLE D
NAME RUBIN, ALAN
STREET ADDRESS 800 BRICKELL AVE SUITE 1100
CITY-ST-ZIP MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME JOHN SHEPARD
1.3 STREET ADDRESS 800 Bruce Jay Toland, P.A.
1.4 CITY-ST-ZIP 801 Brickell Ave., Suite 1501
Miami, FL 33131

2.1 TITLE D
2.2 NAME ALAN RUBIN
2.3 STREET ADDRESS 800 Bruce Jay Toland, P.A.
2.4 CITY-ST-ZIP 801 Brickell Ave., Suite 1501
Miami, FL 33131

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

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

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

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

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 of this report, or is changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/28/97

301 381-7999

CS 5/19/97

CR2E034 (9/96)