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Jun 11 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 # P96000047840 (9)

1. Corporation Name
JUST SWINGIN, INC.

Principal Place of Business
1715 NORTHEAST 51 STREET
FORT LAUDERDALE FL 33334

Mailing Address
POST OFFICE BOX 896
DEERFIELD BEACH FL 33443-0896

3. Date Incorporated or Qualified
06/05/1996

3a. Date of Last Report

2. Principal Place of Business

21 23444 Shetland Run

2a. Mailing Address

26 same

4. FEI Number

65-0672553

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 Boca Raton, FL

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 33433

Country

25 Palm Beach

Zip

29

Country

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name

Kal Branson

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

23444 Shetland Run

83

84 City

Boca Raton

FL

85 Zip Code

33433

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]*

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

NAME BRANSON, KAL R
STREET ADDRESS 1715 NORTHEAST 51 STREET
CITY-ST-ZIP FORT LAUDERDALE FL 33334

TITLE VSD ☐ DELETE

NAME MILLER, ANDREA
STREET ADDRESS 1715 NORTHEAST 51 STREET
CITY-ST-ZIP FORT LAUDERDALE FL 33334

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTD ☒ Change ☐ Addition

1.2 NAME Kal Branson
1.3 STREET ADDRESS 23444 Shetland Run
1.4 CITY-ST-ZIP Boca Raton, FL 33433

2.1 TITLE VSD ☒ Change ☐ Addition

2.2 NAME Andrea Miller
2.3 STREET ADDRESS 12900 SW 13 ST #HE405
2.4 CITY-ST-ZIP Pembroke Pines, FL 33027

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied in this 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; and that my name appears in Block 12 or Block 13 if changed.

I do hereby certify that the information supplied in this 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; and that my name appears in Block 12 or Block 13 if changed.

4/19/97

CR2E034 (9/96)