FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600053060 (5)

J.M.R. INVESTMENTS, CORP.

Principal Place of Business Mailing Address 2503 SW 27TH AVE 3413 SW 8TH STREET MIAMI FL 33133 STE #101 DO NOT WRITE IN THIS SPACE MIAMI FL 33135 3. Date Incorporated or Qualified 06/21/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0675165 26 Not Applicable Suite, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country ZID Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 28 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RAMIL, JOSE M 3413 SW 8TH ST., #101 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33135** 83 84 City 85 I 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, typod or printed name of regulatered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change Addition TITLE RAMIL, JOSE M 1.2 NAME NAME 3413 SW 8TH ST., #101 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33135 1.4 CITY-ST-ZIP CITY-ST-ZIP **PVST** DELETE 2.1 TITLE Change Addition TITLE NAME RAMIL, JOSE M 2.2 NAME 3413 SW 8TH ST., #101 STREET ADDRESS 2 3 STREET ADDRESS **MIAMI FL 33135** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE

6.2 NAME

6.3 STREET ADDRESS

4. 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 13 or Block 13 if changed, or only attact print with an address. 03-06-98

FILED

Mar 12 1998 8:00am

Secretary of State