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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000059582 (2)			
1. Corporation Name J.A.M., INC.			
Principal Place of Business 4251 P.O.A. BLVD., STE. 124 PALM BEACH GARDENS FL 33418		Mailing Address 4251 P.O.A. BLVD., STE. 124 PALM BEACH GARDENS FL 334186321	
2. Principal Place of Business 21 2133 S. Hwy U.S. 1 Suite, Apt. #, etc. 22 City & State 23 Jupiter, FL Zip 24 33477 Country 25 Palm Beach		2a. Mailing Address 26 2133 S. Hwy U.S. 1 Suite, Apt. #, etc. 27 City & State 28 Jupiter, FL Zip 29 33477 Country 30 Palm Beach	
9. Name and Address of Current Registered Agent MARCUS, MICHAEL J. 317 N. KROME AVE. HOMESTEAD FL 33030		10. Name and Address of New Registered Agent 81 Name Ferguson, James M. 82 Street Address (P.O. Box Number is Not Acceptable) 83 2550 Presidential Way, Apt. 102 84 City West Palm Beach FL 85 Zip Code 33401	
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, of both, of 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] DATE: 3/7/97			
12. OFFICERS AND DIRECTORS 1.1 TITLE D 1.2 NAME FERGUSON, JAMES M 1.3 STREET ADDRESS 2550 PRESIDENTIAL WAY, APT. 102 1.4 CITY-ST-ZIP WEST PALM BEACH FL 33401 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12 1.13 1.14 1.15 1.16 1.17 1.18 1.19 1.20 1.21 1.22 1.23 1.24 1.25 1.26 1.27 1.28 1.29 1.30 1.31 1.32 1.33 1.34 1.35 1.36 1.37 1.38 1.39 1.40 1.41 1.42 1.43 1.44 1.45 1.46 1.47 1.48 1.49 1.50 1.51 1.52 1.53 1.54 1.55 1.56 1.57 1.58 1.59 1.60 1.61 1.62 1.63 1.64 1.65 1.66 1.67 1.68 1.69 1.70 1.71 1.72 1.73 1.74 1.75 1.76 1.77 1.78 1.79 1.80 1.81 1.82 1.83 1.84 1.85 1.86 1.87 1.88 1.89 1.90 1.91 1.92 1.93 1.94 1.95 1.96 1.97 1.98 1.99 2.00 2.01 2.02 2.03 2.04 2.05 2.06 2.07 2.08 2.09 2.10 2.11 2.12 2.13 2.14 2.15 2.16 2.17 2.18 2.19 2.20 2.21 2.22 2.23 2.24 2.25 2.26 2.27 2.28 2.29 2.30 2.31 2.32 2.33 2.34 2.35 2.36 2.37 2.38 2.39 2.40 2.41 2.42 2.43 2.44 2.45 2.46 2.47 2.48 2.49 2.50 2.51 2.52 2.53 2.54 2.55 2.56 2.57 2.58 2.59 2.60 2.61 2.62 2.63 2.64 2.65 2.66 2.67 2.68 2.69 2.70 2.71 2.72 2.73 2.74 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