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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

P96000061094 (4)

JM SYSTEMS, INC. Principal Place of Business Mailing Address 8410 NW 53RD TERRACE 8410 N.W. 53RD TERRACE MIAMI FL 33166 DO NOT WRITE IN THIS SPACE MIAMI FL 33166 3. Date incorporated or Qualified 07/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 21 26 65-0698131 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 8. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zıp Country Zıp Country 8. This corporation owes or has paid the current year Intangible 24 30 Personal Property Tax due June 30. Yes ☐ No 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SALINAS, RONALD R 8410 N.W. 53RD TERRACE Street Address (P.O. Box Number is Not Acceptable) 62 SUITE 112 83 **MIAMI FL 33166** City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature requ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELETE 1.1 TITUE Change Addition METZGER, JUERGEN NAME 1.2 NAME 8410 N.W. 53RD TERRACE STE 112 STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33166** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE HUBER, BERNARD NAME 2.2 NAME 8410 N.W. 53RD TERRACE STE 112 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33166** 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 3.1 TITLE Change TITLE SALINAS, RONALD R 3.2 NAME NAME 8410 N.W. 53RD TERRACE STE 112 STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL 33166 3.4. CITY - ST - ZIP CITY-ST-ZIP

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling 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 is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation of the receiver or trustee emplowered 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 approximation.

4.1 TITLE 4.2 NAME

51 TELE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

5.4 CITY - ST-ZIP

4.4 CITY - ST - ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

TITLE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF BIBNING OFFICER OR DIRECTOR

DELETE

DELETE

DELETE

2/10/91

**FILED** 

Mar 24 1998 8:00am

Secretary of State

(301) 470.9994 Destribe Prone # 0233406

Change

Change

Change

CR2E034 (10/97)

Addition

Addition

Addition