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FILED
Mar 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000061094 (4)

1. Corporation Name

JM SYSTEMS, INC.

Principal Place of Business

8410 NW 53RD TERRACE
112
MIAMI FL 33166
US

Mailing Address

8410 N.W. 53RD TERRACE
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/19/1996

4. FEI Number

65-0698131

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

7. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

SALINAS, RONALD R
8410 N.W. 53RD TERRACE
SUITE 112
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD
METZGER, JUERGEN
8410 N.W. 53RD TERRACE STE 112
MIAMI FL 33166

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TD
HUBER, BERNARD
8410 N.W. 53RD TERRACE STE 112
MIAMI FL 33166

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SD
SALINAS, RONALD R
8410 N.W. 53RD TERRACE STE 112
MIAMI FL 33166

TITLE

NAME

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