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Feb 12 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 # P96000062272 (5)

1. Corporation Name
LAUNDRY INDUSTRY MIAMI CORP.



Principal Place of Business
C/O PAVIA & HARCOURT
600 MADISON AVENUE
NEW YORK NY 10022

Mailing Address
C/O PAVIA & HARCOURT
600 MADISON AVENUE
NEW YORK NY 10022-1815

3. Date Incorporated or Qualified 07/25/1996
3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 %JCM ENTERPRISES L.L.C.

27 Suite, Apt. #, etc.

27 122 SPRING STREET

28 City & State

28 NEW YORK, NEW YORK

29 Zip

30 Country

29 10012

4. FEI Number

65-0682015

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

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

Yes No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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

TITLE PRESIDENT ☐ DELETE

NAME JEFF I. ILLEL

STREET ADDRESS 122 SPRING STREET

CITY-ST-ZIP NEW YORK, NY 10012

TITLE VICE PRESIDENT & TREASURER ☐ DELETE

NAME IZZET ILLEL

STREET ADDRESS 122 SPRING STREET

CITY-ST-ZIP NEW YORK, NY 10012

TITLE SECRETARY ☐ DELETE

NAME A.W.W. MASSAR

STREET ADDRESS 122 SPRING STREET

CITY-ST-ZIP NEW YORK, NY 10012

TITLE DIRECTOR ☐ DELETE

NAME JEFF I. ILLEL

STREET ADDRESS 122 SPRING STREET

CITY-ST-ZIP NEW YORK, NY 10012

TITLE DIRECTOR ☐ DELETE

NAME A.W.W. MASSAR

STREET ADDRESS 122 SPRING STREET

CITY-ST-ZIP NEW YORK, NY 10012

TITLE DIRECTOR ☐ DELETE

NAME IZZET ILLEL

STREET ADDRESS 122 SPRING STREET

CITY-ST-ZIP NEW YORK, NY 10012

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JEFF ILLEL, PRESIDENT

JANUARY 7, 1997

(212) 343-2225

Date

Daytime Phone #

0004577

CR2E034 (9/96)