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

Mailing Address

2a. Mailing Address

1991 N.E. 163RD STREET

NORTH MIAMI BEACH FL 33162-4825

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

FILED

Feb 07 1997 8:00am

Secretary of State

3a. Date of Last Report

3. Date Incorporated or Qualified

09/04/1996

4. FEI Number

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P96000075554 (1)

JLB PROPERTIES, INC.

12985-97 West Dixie Hwy WORTH MIAMI BEACH, Fl. 33162

Principal Place of Business

NORTH MIAMI-BEACH FL 03

2. Principal Place of Business

4001-N.E. 100ND-STREET

Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country 8. This corporation has liability for intengible tax under s. 199,032, 24 Yes No 30 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WASERSTEIN, RICHARD ESQ. 913 NORMANDY DRIVE Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33141 83 84 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. Lam farmers with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or pontent naive of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. DELETE THILE 1.1 TITLE Change Addition ACSIDEMY NAME 1.2 NAME **E03** STREET ADDRESS 1.3 STREET ADDRESS CHTY-SI-ZIP 1.4 CITY - ST-ZIP DELETE TITLE 2.1 TITLE Change Addition NAME 2.2 NAME IE 163 5%. STREET ADDRESS 2.3 STREET ADDRESS City-St-Zip 2 4 CITY-ST-ZIP DELETE T1"LF Addition 3.1 TITLE Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS C:TY - S* - ZIF 3.4. CITY-ST-ZIP DELETE TITLE Change Addition 4.1 TITLE NAM: 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE NAMí 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Change TITLE **6.1 TITLE** Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST-7IP 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with His 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 eport or supplier an an officer or director of the corporation at the ital annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that ver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block

ME OF SIGNING OFFICER OF DIRECTOR