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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000096784 (9)

J. ALEXANDER GROUP, INC.

Principal Place of Business Mailing Address 151 S.W. 91ST AVE. 151 S.W. 91ST AVE. SUITE 105 SUITE 105 PLANTATION FL 33324 PLANTATION FL 33324 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/22/1996 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 65-0712889 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year intangible 25 24 30 Personal Property Tax due June 30. Yes Yes 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name LAUFER, TOM 151 S.W. 91ST AVENUE R2 Street Address (P.O. Box Number is Not Acceptable) SUITE 105 **B3 PLANTATION FL 33324** 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed nurse of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition TITLE 1,1 TITLE Change LAUFER, TOM 1.2 NAME NAME 151 SW 91 AVE, SUITE 105 1.3 STREET ADDRESS STREET ADDRESS **PLANTATION FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADORESS 3.4. CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition Change

14. Thereby certify that the information supplied with this thing 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 anudar oper is tryle 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 conporation or the received of trylegor employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or or an altertury bit in trylegor.

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

54 CITY-ST-ZIP

SIGNATURE: _

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

954-472-8795

Change

Addition

FILED

Apr 08 1998 8:00am

Secretary of State