

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 14 1997 8:00am
Secretary of State

DOCUMENT # P96000098232 (7)

1. Corporation Name
JAMIRA CORP.

Principal Place of Business

4656 S.W. 74TH AVENUE
MIAMI FL 33155

Mailing Address

4656 S.W. 74TH AVENUE
MIAMI FL 33155-4456

2. Principal Place of Business

21 2750 Douglas Road

22 Suite, Apt. #, etc.
Suite 200

23 City & State
Miami, Florida

24 Zip 33134

25 Country
USA

2a. Mailing Address

26 2750 Douglas Road

27 Suite, Apt. #, etc.
Suite 200

28 City & State
Miami, Florida

29 Zip 33134

30 Country
USA

3. Date Incorporated or Qualified

12/05/1996

3a. Date of Last Report

4. FEI Number

65-0719224

Applied For

Not Applicable

6. Certificate of Status Desired XXXX

\$8.75 Additional
Fee Required

8. 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

HAJJAR, MOHAMMAD
4656 S.W. 74TH AVENUE
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name
MOHAMMAD HAJJAR, P.E.

82 Street Address
2750 Douglas Road

83 Suite 200

84 City
Miami

85 Zip Code
FL 33134

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
D
NAME
HAJJAR, MOHAMMAD
STREET ADDRESS
4656 S.W. 74TH AVENUE
CITY - ST - ZIP
MIAMI FL 33155

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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STREET ADDRESS
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CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
President XXXX Change ☐ Addition
1.2 NAME
MOHAMMAD HAJJAR P.E.
1.3 STREET ADDRESS
2750 Douglas Road, Ste 200
1.4 CITY - ST - ZIP
Miami, FL 33134

2.1 TITLE
Vice President ☐ Change XXXX Addition
2.2 NAME
MAURICE E. GRAY, P.E.
2.3 STREET ADDRESS
2750 Douglas Road, Ste 200
2.4 CITY - ST - ZIP
Miami, FL 33134

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 REGISTERED AGENT OR DIRECTOR

4/3/97

Daytime Phone # 0000000

CR2E034 (9/96)