

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

1

PROFESSIONAL CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # P97000000009 (5)

1. Corporation Name

JAM-U PRODUCTIONS, INC.

Principal Place of Business

5595 GATLIN AVE
#G
ORLANDO FL 32812

Mailing Address

5595 GATLIN AVE
#G
ORLANDO FL 32812-7744

2. Principal Place of Business

21 5595 Gatlin Ave
Suite, Apt. #, etc.

22 G
City & State

23 Orlando FL
Zip

24 32812

25 USA
Country

2a. Mailing Address

26 5595 GATLIN AVE
P.O. Box 1306 Ave
Suite, Apt. #, etc.

27 G
City & State

28 Orlando FL
Zip

29 32812
Country

30 USA

3. Name and Address of Current Registered Agent

BANKS, DERYK JR
5595 GATLIN AVE
#G
ORLANDO FL 32812

3. Date Incorporated or Qualified

12/26/1996

3a. Date of Last Report

4. F.I. Number

59-3421487

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 [X] No

10. Name and Address of New Registered Agent

81 Name Johnson, Leisel
82 Street Address (P.O. Box Number is Not Acceptable)
83 14501 SW 41st Terrace
84 405 South Northlake Blvd Apt 1049
85 City Altamonte Springs FL 32701
86 Zip Code 32701

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

Leisel M Johnson

(NOTE: Registered Agent signature required when re-registering)

5/1/97

12. OFFICERS AND DIRECTORS

TITLE	D	DELET
NAME	BANK, DERYK JR	
STREET ADDRESS	5595 GATLIN AVE, #G	
CITY-ST-ZIP	ORLANDO FL 32812	
TITLE	D	DELET
NAME	GERMAIN, PETER	
STREET ADDRESS	4205 S. SEMORAN BLVD #5	
CITY-ST-ZIP	ORLANDO FL 32822	
TITLE	D	DELET
NAME	JOHNSON, LEISEL M	
STREET ADDRESS	14501 SW 41ST TERRACE	
CITY-ST-ZIP	OCALA FL 34473	
TITLE	D	DELET
NAME	Leisel M Hill	
STREET ADDRESS	P.O. Box 1306	
CITY-ST-ZIP	Orlando FL 32802	
TITLE		DELET
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELET
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	[] Change [] Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	[X] Change [] Addition
3.2 NAME	
3.3 STREET ADDRESS	405 S. Northlake Blvd # 1049
3.4 CITY-ST-ZIP	Altamonte Springs FL 32701
4.1 TITLE	[] Change [X] Addition
4.2 NAME	Leisel M Hill
4.3 STREET ADDRESS	P.O. Box 1306
4.4 CITY-ST-ZIP	Orlando FL 32802
5.1 TITLE	[] Change [] Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	[] Change [] Addition
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

Leisel M Johnson

5/1/97

FILED

97 DEC 22 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR21034 (9/96)

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JAM-U Productions, Inc.

December 1, 1997

Division of Corporations
P. O. Box 1500
Tallahassee Florida 32302-1500

To whom it may concern:

Please file the enclosed annual report form. Due to the fact that the post office box where your correspondence was mailed to had been closed and I had relocated to a new city, I did not receive this letter in a timely manner. Please accept the listed corrections and if you have any questions or concerns, please contact me toll free 888-224-3621.

Your immediate assistance in this matter is greatly appreciated.

Respectfully yours,



Leisel M Johnson