


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

FILED
Jul 28 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # P97000004447 (3)

1. Corporation Name

JAY MICHAELS PRODUCTIONS, INC.

Principal Place of Business

10930 NW 12TH PLACE
PLANTATION FL 33322

Mailing Address

10930 NW 12TH PLACE
PLANTATION FL 33322

PLEASE CIRCLE

DO NOT WRITE IN THIS SPACE

| | | | | |
|-----------------------------------|------------------------|--|--------------------------------|---|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified | 4. FEI Number | Applied For |
| 21 2637 E. ATLANTIC BLVD | 26 SAME | 01/16/1997 | 65-07-21103 | Not Applicable |
| 22 Suite, Apt. #, etc. #126 | 27 Suite, Apt. #, etc. | 5. Certificate of Status Desired | \$8.75 Additional Fee Required | |
| 23 City & State Pompano Beach, FL | 28 City & State | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees | |
| 24 Zip 33062 | 25 Country USA | 29 Zip | 30 Country | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

9. Name and Address of Current Registered Agent

FANELLI, JOSEPH J
10930 NW 12TH PLACE
PLANTATION FL 33322

2637 E. Atlantic Blvd. #126
Pompano Beach, FL 33062

10. Name and Address of New Registered Agent

| | |
|---|-------------|
| 81 Name | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) | |
| 83 | |
| 84 City | FL |

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 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE D NAME FANELLI, JOSEPH J STREET ADDRESS 10930 NW 12TH PLACE CITY-ST-ZIP PLANTATION FL 33322 | 1.1 TITLE PRESIDENT 1.2 NAME FANELLI JOSEPH J. 1.3 STREET ADDRESS 2637 E. ATLANTIC BLVD #126 1.4 CITY-ST-ZIP POMPAO BEACH, FL 33062 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP |

14. I 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.

6-10-98 984 5323221

CR2E034 (10/97)

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July 14, 1998

**Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

RE: Jay Michaels Productions, Inc. P97000004447

[REDACTED] may concern.

In a letter to you on 6/14/98 I advised you that I had moved and had just received your form!!

I immediately called your office and asked for help!!!

I was told to explain that my address had changed and the form was lost, which I did, and accompany the letter and the form with a check for \$150.00. This was a directive from your office!

You sent the form back for my FEI number, which I have included , along with the original check in the amount of \$150.00. Please process immediately.

Thank You,


Joseph J. Fanelli - Jay Michaels Productions, Inc.

***P.S. Again, my new address 2637 E. Atlantic Blvd., #126, Pompano Beach, FL 33062.
Any questions, please call (954) 537-3721.***