

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

FILED
Mar 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000050369 (2)

1. Corporation Name
JENRAN CORPORATION

Principal Place of Business
1186 OCEAN SHORE BLVD STE 195
ORMOND BEACH FL 32176

Mailing Address
1186 OCEAN SHORE BLVD STE 195
ORMOND BEACH FL 32176

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 5055 4th St. S		06/06/1997	
22 City & State		27 Suite, Apt. #, etc.		4. FEI Number	
23 St. Petersburg		28 St. Petersburg FL		59-3454865	
24 Zip 33705		29 Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
26		31		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
BUSINESS FILINGS 1186 OCEAN SHORE BLVD STE 195 ORMOND BEACH FL 32176		81 Name Jennifer Parrish	
		82 Street Address (P.O. Box Number is Not Acceptable) 5055 4th Street South	
		83	
		84 City St. Petersburg FL 85 Zip Code 33705	

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  Jennifer L. Parrish 3/11/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	P/S
NAME	PARRISH, JENNIFER	1.2 NAME	
STREET ADDRESS	5055 4 ST SO	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG FL 33705	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	V/T
NAME	BOOS, RANDALL	2.2 NAME	
STREET ADDRESS	13079 SMINOLE	2.3 STREET ADDRESS	13079 PARK BLVD
CITY-ST-ZIP	ST PETERSBURG FL 34646	2.4 CITY-ST-ZIP	Seminole, FL 33776
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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

SIGNATURE:  Jennifer L. Parrish 3/11/98 (813) 348-0780

CR2E034 (10/97)