

FILE NOW: FILING FEE AFTER MAY 1ST IS \$50.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000055131 (1)  
1. Corporation Name  
JAD INTERNATIONAL, INC.

Principal Place of Business  
8400 NW 25TH STREET  
SUITE 104  
MIAMI FL 33122

Mailing Address  
8400 NW 25TH STREET  
SUITE 104  
MIAMI FL 33122

2. Principal Place of Business  
21 Mailing Address  
26

22 Suite, Apt. #, etc.  
27

23 City & State  
28

24 Zip  
25 Country  
29 Zip  
30 Country

9. Name and Address of Current Registered Agent

DANTAS, RENATA  
3399 N.W. 72ND AVENUE  
SUITE 117  
MIAMI FL 33122

DO NOT WRITE IN THIS SPACE		
3. Date Incorporated or Qualified 06/23/1997	Applied For	
4. FEI Number 65-0774832	Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
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		

10. Name and Address of New Registered Agent

61 Name  
62 Street Address (P.O. Box Number is Not Acceptable)  
63  
64 City  
65 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 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 NAME STREET ADDRESS CITY-ST-ZIP	D DANTAS, RENATA 3399 N.W. 72ND AVE., SUITE 117 MIAMI FL 33122	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP  PRES/CORPORATE SECY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6200 GRANADA BLVD. CORAL GABLES, FL 33146
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP  VICE PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition CAROLINA F. DANTAS 6600 GRANADA BLVD CORAL GABLES, FL 33146
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP  TREASURER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition PATRICIA R. DANTAS 6600 GRANADA BLVD CORAL GABLES FL 33146
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	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.

SIGNATURE

Sandra B. Northam

11/16/98

CR2E034 (10/97)