

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

FILED
May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000055594 (0)**

1. Corporation Name
JAC & NIC MANAGEMENT INC



Principal Place of Business 3300 NORTH STATE ROAD 7 BOX C 215 HOLLYWOOD FL 33021	Mailing Address 3300 NORTH STATE ROAD 7 BOX C 215 HOLLYWOOD FL 33021
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 3300 N. State Rd. 7 22 City & State Hollywood Florida 23 Zip 33021		2a. Mailing Address 25 Suite, Apt. #, etc. 3300 N. State Rd. 7 27 City & State Hollywood Florida 28 Zip 33021		3. Date Incorporated or Qualified 06/24/1997	
24 Country Broward		29 Country FL		4. FEI Number 65-0784628	
26 Applied For <input type="checkbox"/>		26 Not Applicable <input checked="" type="checkbox"/>		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
26 Election Campaign Financing <input type="checkbox"/>		26 Trust Fund Contribution <input type="checkbox"/>		5.00 May Be Added to Fees	
26 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 LAUZIER, JEAN-PAUL 4900 N.W. 25TH TERRACE TAMARAC FL 33309		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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 *Jacques Roudeau* (NOTE: Registered Agent signature required when reinstating) DATE **05/04/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	JEAN-PAUL RACICOT
STREET ADDRESS		1.3 STREET ADDRESS	2740 COOLIDGE
CITY-ST-ZIP		1.4 CITY-ST-ZIP	HOLLYWOOD FL 33021
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	STREET FOREMAN <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	ALAIN HEPINE
STREET ADDRESS		2.3 STREET ADDRESS	167 WEST LAKE RD
CITY-ST-ZIP		2.4 CITY-ST-ZIP	HOVANDALE FL 33009
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	DIRECTORS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	NICOLE DESSUREAULT
STREET ADDRESS		3.3 STREET ADDRESS	3300 N STATE RD 7 BOX C-215
CITY-ST-ZIP		3.4 CITY-ST-ZIP	HOLLYWOOD FL 33021
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	SECRETAIRE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	JACQUES ROUDEAU
STREET ADDRESS		4.3 STREET ADDRESS	3300 N STATE RD 7 BOX C-215
CITY-ST-ZIP		4.4 CITY-ST-ZIP	HOLLYWOOD FL 33021
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	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 *Jacques Roudeau*

CP2E034 (10/97)

~ -- PRESIDENT

JEAN-PAUL RACICOT

2710 COOLIDGE

HOLLYWOOD FL. 33020

DIRECTORS

ALAIN LÉPINE

167 WEST CALENE

HALLANDALE FL. 33009

DIRECTORS

NICOLE DESSUREAULT

3300 N STATE RD 7 BOX C-215

HOLLYWOOD FL. 33021

SECRETAIRE

JACQUES RONDEAU

3300 N STATE RD 7 BOX C-215

HOLLYWOOD FL. 33021