

CAPITAL CONNECTION

850 222 1222

08/18 '98 12:40 NO.935 02/03

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998FLORIDA DEPARTMENT OF STATE  
Sandra B. Norther  
Secretary of State  
DIVISION OF CORPORATIONSDOCUMENT # P97000063769  
Corporation Name  
J.V. M.B. INC.FILED  
98 AUG 25 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDAPrincipal Place of Business Mailing Address  
125 N. AIA SUITE E104  
JUPITER, FL 33477

DO NOT WRITE IN THIS SPACE

|                                                                                                              |                     |                     |                     |                                                                                                                                                                 |                                                    |
|--------------------------------------------------------------------------------------------------------------|---------------------|---------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|
| 1. Principal Place of Business                                                                               |                     | 2a. Mailing Address |                     | 3. Date Incorporated or Qualified<br>7-23-97                                                                                                                    |                                                    |
| 21                                                                                                           | Suite, Apt. #, etc. | 26                  | Suite, Apt. #, etc. | 4. FEI Number<br>65-0779440                                                                                                                                     | Applied For<br>Not Applicable                      |
| 22                                                                                                           | City & State        | 27                  | City & State        | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                       | \$8.75 Additional<br>Fee Required                  |
| 23                                                                                                           | Zip                 | 28                  | Zip                 | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                              | \$5.00 May Be<br>Added to Fees                     |
| 24                                                                                                           | Country             | 29                  | Country             | 7. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |                                                    |
| 9. Name and Address of Current Registered Agent<br>VITA MARINO<br>1000 N. US Hwy 1 #740<br>JUPITER, FL 33477 |                     |                     |                     | 10. Name and Address of New Registered Agent                                                                                                                    |                                                    |
|                                                                                                              |                     |                     |                     | 81                                                                                                                                                              | Name                                               |
|                                                                                                              |                     |                     |                     | 82                                                                                                                                                              | Street Address (P.O. Box Number is Not Applicable) |
|                                                                                                              |                     |                     |                     | 83                                                                                                                                                              |                                                    |
|                                                                                                              |                     |                     |                     | 84                                                                                                                                                              | City                                               |
|                                                                                                              |                     |                     |                     | 85                                                                                                                                                              | Zip Code                                           |

11. Pursuant to the provisions of Sections 607.0802 and 607.1608, 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 fee is applicable) (NOTE: Registered Agent signature is required when replacing) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------|---------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | <input type="checkbox"/> DELETE | 1.1 TITLE                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                 | 1.2 NAME                                              | President                                                                    |
| STREET ADDRESS             |                                 | 1.3 STREET ADDRESS                                    | STEPHEN G. BARRY                                                             |
| CITY-ST-ZIP                |                                 | 1.4 CITY-ST-ZIP                                       | 5700 LAKE WORTH RD SUITE 305<br>LAKE WORTH, FL 33463                         |
| TITLE                      | <input type="checkbox"/> DELETE | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                 | 2.2 NAME                                              | 300002626013--0                                                              |
| STREET ADDRESS             |                                 | 2.3 STREET ADDRESS                                    | -08/26/98--01096--022                                                        |
| CITY-ST-ZIP                |                                 | 2.4 CITY-ST-ZIP                                       | ***\$550.00 ***\$550.00                                                      |
| TITLE                      | <input type="checkbox"/> DELETE | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                 | 3.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                 | 3.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                                 | 3.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | <input type="checkbox"/> DELETE | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                 | 4.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                 | 4.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                                 | 4.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | <input type="checkbox"/> DELETE | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 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                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 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 118.07(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 907, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Vita Marino, Sec.  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-18-98

561-743-2627

Date

Filing Fee