SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED Jul 22 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1**9**98 DIVISION OF CORPORATIONS DOCUMENT # P97000087496 (0) JEROL ENTERPRISES, INC. Principal Place of Business Mailing Address 22776 MARBELLA CIRCLE 22776 MARBELLA CIRCLE BOCA RATON FL 39433 **BOCA RATON FL 33433** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/10/1997 4. FEJ Number 2a. Mailing Address Applied For >1/2M 6 407564961 Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional Fee Required 22 27 City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Country Zıp Country 8. This corporation owes or has paid the current year Intangible ALM Yes 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Farbstein, David R esq 2765 W CYPRESS CREEK RD. Street Address (P.O. Box Number is Not Acceptable) 82 FT. LAUDERDALE FL 33309 83 84 City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE 1.1 TITLE Change Addition DELETE PLASK, CAROL NAME 1.2 NAME 22776 MARBELLA CIRCLE STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP 1.4 CITY-ST-ZIF TITLE 2.1 TITLE L_ DELETE Change Addition NAME 2.2 NAME 23 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP

14. I heraby certify that the information supplied with this filing does not qualify for the exemption saled 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.

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5 3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP TITLE

DELETE

DELETE

4-2-98.338-5815

100002602141

-07/30/98--01007--0**04**

Change Addition

CR2E034 (5/98)

parlo

Carol Plask Jerol Enterprises, Inc. 22776 Marbella Circle Boca Raton, FL 33433

July 2, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Greetings:

I'm sure you hear this plea over and over again, but we, quite honestly, did not receive an Annual Report Packet the first time you mailed it. We are quite conscientious with our bill/fee paying and, therefore, the notice is not something we would have just overlooked. We spoke with "Priscilla" at "850-488-9000" and, on her advice, we are mailing in a check for the original filing fee of \$150. Please accept it because we did not receive the original document.

Thank you.

Carol Plask Director Jerol Enterprises, Inc.