FILED

2003 FOR PROFIT CORPORATION

Sep 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P97000107749 DOCUMENT # 09-10-2003 90049 024 ***550.00 1. Entity Name JS & COMPANY, INC. Principal Place of Business Mailing Address 3258 W HILLSBORO BLVD 3258 W HILLSBORO BLVD DEERFIELD BCH FL 33442 DEERFIELD BCH FL 33442 J. . . . 2. Principal Place of Business 3. Mailing Address N.W Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 65-0863551 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STALLONE, JAMES Street Address (P.O. Box Number is Not Acceptable) 12450 ANTILLE DRIVE **BOCA RATON FL 33428** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITI F ☐ Change ☐ Addition ☐ Delete STALLONE, JAMES NAME NAME STREET ADDRESS 12450 ANTILLE DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP VΡ TITLE Change Addition TITLE ☐ Delete STALLONE, ROBERT NAME NAME 21582 ST. ANDREWS GRAND CIR. STREET ADDRESS STREET ADDRESS CITY-ST-71P **BOCA RATON FL 33486** CITY-ST-7IP TITLE Change Addition ST ☐ Delete TITLE NAME STALLONE, FRANK NAME STREET ADDRESS 5690 COACH ASE, CIR STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33486** CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attac

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (4/03)