

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

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PROFIT CORPORATION ANNUAL REPORT 1999 <i>100</i>	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 NOV 30 PM 5:54

DOCUMENT # P98000049986

1. Corporation Name

JAM-BEV ENTERPRISES, INC.



Principal Place of Business 1981-H LAKEWOOD CLUB DRIVE SOUTH SAINT PETERSBURG FL 33712	Mailing Address 1981-H LAKEWOOD CLUB DRIVE SOUTH SAINT PETERSBURG FL 33712
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 06/04/1998	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 59-2744875	
City & State 23		City & State 28		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24	Country 25	Zip 29	Country 30	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES FL 33134				10. Name and Address of New Registered Agent	

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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	PSTD HENRY, JAMES A 1981-H LAKEWOOD CLUB DRIVE SOUTH SAINT PETERSBURG FL 33712	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	300003491573 -12/08/00--01034--017 ***300.00 ***300.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		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)(l), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)



**JAM-BE ENTERPRISES, INC.,**  
1981-H Lakewood Club Dr., So, St-Petersburg  
FL 33712 U.S.A.  
T. (727) 864-3268 / F(813) 865-0452  
E-Mail:- jam-bev@netzero.net

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October 27th, 2000

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

RE: Document #P98000049986

Dear Representative,

I am in receipt of Notice of Administrative Dissolution or Revocation. I did not know the necessary forms had not been filed to keep my corporation on an active status. My accountant was handling all these matters but has passed away and the result is I am finding several things that were not handled in a timely manner.

I deeply regret this oversight. I know I should have been on top of all these matters, but with running my business and associated items it completely got by me. In all that has been taking place I have only recently been able to file my corporate and personal income tax returns, so you can see things have been in disarray.

I ask you to please consider my situation and allow me to re-instate my corporation at the original filing fee of \$150.00 which is enclosed.

Thank you for your help and kind consideration.

Sincerely,

James A. Henry,  
President.

JAH/hrb  
enc.