

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

**FILED**  
**Mar 04, 1999 8:00 am**  
**Secretary of State**

03-04-1999 90140 024 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # P98000071222

1. Corporation Name  
**J-3 DEVELOPMENT, INC.**



Principal Place of Business: 777 41ST STREET, STE 330 MIAMI BEACH FL 33140  
 Mailing Address: 777 41ST STREET, STE 330 MIAMI BEACH FL 33140

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: **08/14/1998**

4. FEI Number:  Applied For  Not Applicable

5. Certificate of Status Desired:  **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution:  **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax:  Yes  No

2. Principal Place of Business: 21 **5802 TYLER ST** 22 Suite, Apt. #, etc.

2a. Mailing Address: 26 **5802 TYLER ST** 27 Suite, Apt. #, etc.

23 City & State: **HOLLYWOOD FL** 28 City & State: **HOLLYWOOD FL**

24 Zip: **33021** 25 Country: **USA** 29 Zip: **33021** 30 Country: **USA**

9. Name and Address of Current Registered Agent  
**TAIEB, SERGE**  
 777 41ST STREET, STE 330  
 MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent  
 81 Name: **FREDERIC BAILLON**  
 82 Street Address (P.O. Box Number is Not Acceptable): **5802 TYLER ST**  
 83  
 84 City: **HOLLYWOOD** FL 85 Zip Code: **33021**

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, familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **2-10-99**

12. OFFICERS AND DIRECTORS

TITLE	P	DELETED
NAME	TAIEB, SERGE	
STREET ADDRESS	777 41ST STREET, STE 330	
CITY-ST-ZIP	MIAMI BEACH FL 33140	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>PRESIDENT &amp; DIR</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>FREDERIC BAILLON</b>	
1.3 STREET ADDRESS	<b>5802 TYLER ST.</b>	
1.4 CITY-ST-ZIP	<b>HOLLYWOOD FL 33021</b>	
2.1 TITLE	<b>SECRETARY</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>FREDERIC BAILLON</b>	
2.3 STREET ADDRESS	<b>5802 TYLER ST.</b>	
2.4 CITY-ST-ZIP	<b>HOLLYWOOD FL 33021</b>	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(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, with an address, with all other like empowered.

SIGNATURE: *[Signature]* DATE: **2-10-99**

CR2E034 (11/98)