

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

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

03-04-1999 90140 024 ***150.00

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

2a. Mailing Address

21 5802 TYLER ST
Suite, Apt. #, etc.

26 5802 TYLER ST
Suite, Apt. #, etc.

22 City & State

27 City & State

23 HOLLYWOOD FL

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

SIGNATURE ai

(NOTE: Registered Agent signature required when reinstating)

DATE

2-10-99

12. OFFICERS AND DIRECTORS

TITLE P
NAME TAIEB, SERGE
STREET ADDRESS 777 41ST STREET, STE 330
CITY-ST-ZIP MIAMI BEACH FL 33140

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT & DIR
1.2 NAME FREDERIC BAILLON
1.3 STREET ADDRESS 5802 TYLER ST.
1.4 CITY-ST-ZIP HOLLYWOOD FL 33021

☒ Change ☐ Addition

2.1 TITLE SECRETARY
2.2 NAME FREDERIC BAILLON
2.3 STREET ADDRESS 5802 TYLER ST.
2.4 CITY-ST-ZIP HOLLYWOOD FL 33021

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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: ai
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-10-99

CR2E034 (11/98)

020/520