SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B Mortham ANNUAL REPORT . Secretary of State 96 DEC 13 AM 9: 40 1996 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA **DOCUMENT #** (3)S08404 J.L. ENTERPRISES, INC. Principal Place of Business Mailing Address REINSTATEMENTO 4211 N.E. 23RD TERRACE 4211 N.E. 23RD TERRACE LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 3a. Date of Last/Report 10/22/1990 07/24/1995 2. Principal Place of Business Mailing Address 4. FEI Number Applied For VEURE 20 ISLE OF VENICE 20 ISLE 65-0225219 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired X D#1 D# 1 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 FT. LAUDEPOALE FT. LAUDERDALE Trust Fund Contribution Added to Fees This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No U.S.A. 25 USA 33301 24 *33301* 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LIBERIO, JOSEPH LIBERIO Joseph 4211 N.E. 23RD TERRACE Street Address (P.O. Box Number is Not Acceptable) LIGHTHOUSE POINT FL 33064 LAUDERDAL 85 Zip Code 3330/ 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. JOSEPH LIBERIO SIGNATURE Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (366) DELETE TITLE PVT 1.1 TITLE Change Addition LIBERIO, JOSEPH NAME 1.2 XIME 4211 NE 23 TERR 1.3 STREET ADDRESS STREET ADDRESS LIGHTHOUSE, PT, FL CITY - ST - ZIP 1.4 City - ST-ZIP DELETE TITLE 2.1 TILE Change \_\_\_ Addition 100002032931--12/18/96--01105--NAME LIBERIO, JOSEPH 22 NÚME -002 4211 NE 23 TERR 2.3 STREET ADDRESS STREET ADDRESS \*\*\*\*383.75 \*\*\*\*383.75 LIGHTHOUSE PT FL CITY - ST - ZIP 2. 4 CITY - ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NUME HAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - ZIP THTLE DELETE 4 1 BTLE Change Addition NAME 4 2 JAME STREET MODRESS 4 3 STREET ADDRESS CITY ST-ZIP 4 4 01Y - ST-ZIP DELETE TITLE 5 1 DTLE Change Addition NAME 5.2 NAME J62-110-011 STREET ADDRESS 5.3 STREET ADDRESS CITY ST-ZIP 5 4 OTY - ST-ZIP TITLE DELETE 6.1 TILE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - ZIP I do hereby certify that the information supplied with this fitting is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 eath, that I am an officer or director of the corporation or the receiver or flustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with anaddiges.

SIGNATURE: JOSEPK

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12/5-/96 954-522-6955