

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

FILED

Oct 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S46494 (8)

1. Corporation Name
J.R. GROUP, INC.

Principal Place of Business

201 S BISCAYNE BLVD
SUITE 1402
MIAMI FL 33131

Mailing Address

201 S BISCAYNE BLVD
SUITE 1402
MIAMI FL 33131

2. Principal Place of Business

21 One Southeast Third Avenue
Suite, Apt. #, etc.
22 2200 SunTrust Center
City & State
23 Miami, Florida
24 Zip 33131 25 Country USA

2a. Mailing Address

26 One Southeast Third Avenue
Suite, Apt. #, etc.
27 2200 SunTrust Center
City & State
28 Miami, Florida
29 Zip 33131 30 Country USA

9. Name and Address of Current Registered Agent

MACAULEY, ROBERT B.
201 S BISCAYNE BLVD
SUITE 1402
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1991

4. FEI Number

65-0255301

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

MACAULEY, ROBERT B.

82 Street Address (P.O. Box Number is Not Acceptable)

Mitrani, Rynor, Adamsky, Macaulay & Zorrilla, P.A.

83 City

One Southeast Third Avenue #2200

84 City

Miami

FL

85 Zip Code
33131

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

Robert B. Macaulay

(NOTE: Registered Agent's signature required when re-registering)

DATE

9/28/98

12. OFFICERS AND DIRECTORS

1.1 TITLE

DPS

1.2 NAME

ROSENKRANTZ, JOSE

1.3 STREET ADDRESS

201 S BISCAYNE BLVD 1402

1.4 CITY- ST- ZIP

MIAMI FL

2.1 TITLE

AS

2.2 NAME

MACAULEY, ROBERT

2.3 STREET ADDRESS

201 S. BISCAYNE BLD 1402

2.4 CITY- ST- ZIP

MIAMI FL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

DPS

1.2 NAME

ROSENKRANTZ, JOSE

1.3 STREET ADDRESS

One Southeast Third Avenue #2200

1.4 CITY- ST- ZIP

Miami FL 33131

2.1 TITLE

AS

2.2 NAME

MACAULEY, ROBERT B.

2.3 STREET ADDRESS

One Southeast Third Avenue #2200

2.4 CITY- ST- ZIP

Miami FL 33131

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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, or on an attachment with an address.

SIGNATURE:

Robert B. Macaulay Asst. Sec.

9/28/98 305-358-0050

CR2E034 (10/97)