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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S56499** (4)

1. Corporation Name

JMH INTERNATIONAL INC.

Principal Place of Business

**130 NE 163 ST
MIAMI BEACH FL 33162
US**

Mailing Address

**130 NE 163 ST
MIAMI BEACH FL 33162
US**



2. Principal Place of Business

Mailing Address

21 **2355 COLLINS AV**

22

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 **MIAMI BEACH, FL**

27

SAME

City & State

City & State

24 **33139**

25

PADE

29

Zip

Country

9. Name and Address of Current Registered Agent

**TAVERAS, LUIS
110 SOUTH SHORE DRIVE
#4D
MIAMI BEACH FL 33141**

81 Name

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

83

84 City

FL 85 Zip Code

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's name must be typed or printed)

(Date)

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
DP	TAVERAS, LUIS	110 SOUTH SHORE DR #4D	MIAMI FL
DST	TAVERAS, FLOR DEMARIA	110 SOUTH SHORE DR #4D	MIAMI FL

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	TAVERAS, LUIS	130 S. SHORE DR. #5D	MIAMI, FL 33141
	TAVERAS, FLOR DE MARIA	130 S. SHORE DR. #5D	MIAMI, FL 33141

14. I do hereby certify that the information supplied with this filing 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 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: **FLOR DEMARIA TAVERAS**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-25-96 **584-6331**

CR2E034 (12/95)