

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S71175 (1)**

1. Corporation Name
J & G & G OF HIALEAH CORP.



Principal Place of Business Mailing Address
8472 N.W. 168TH TERRACE MIAMI FL 33016 **8472 N.W. 168TH TERRACE MIAMI FL 33016**

3. Date Incorporated or Qualified **08/06/1991** 3a. Date of Last Report **04/24/1995**

2. Principal Place of Business 2a. Mailing Address
21 **18115 N.W. 15th Ct** 26 **18115 N.W. 15th Ct**
Suite, Apt. #, etc. Suite, Apt. #, etc.

4. FEI Number **65-0277474** Applied For Not Applicable

22 City & State 27 City & State
23 **PEMBROKE PINES FL** 28 **PEMBROKE PINES FL**

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

24 Zip 25 Country 29 Zip 30 Country
33029 **BROWARD** **33029** **BROWARD**

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

g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

**RODRIGUEZ, JAMES M.
8472 NW 168TH TER
MIAMI FL 33016**

81 Name **RODRIGUEZ, JAMES MARTIN**
82 Street Address (P.O. Box Number is Not Acceptable) **18115 N.W. 15th**
83
84 City **PEMBROKE PINES** FL 85 Zip Code **33029**

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 607.0506, Florida Statutes.

SIGNATURE **JAMES M. RODRIGUEZ**

DATE **1/18/96**

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODRIGUEZ, JAMES M.	1.2 NAME	
STREET ADDRESS	8472 N.W. 168TH TERR MIAMI FL	1.3 STREET ADDRESS	18115 N.W. 15th PEMBROKE PINES FL 33029
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODRIGUEZ, GILBERT A., JR	2.2 NAME	
STREET ADDRESS	8472 N.W. 168TH TERR MIAMI FL	2.3 STREET ADDRESS	18115 N.W. 15th PEMBROKE PINES FL 33029
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODRIGUEZ, GREGORY S.	3.2 NAME	
STREET ADDRESS	8472 N.W. 168TH TERR MIAMI FL	3.3 STREET ADDRESS	18115 N.W. 15th PEMBROKE PINES FL 33029
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RODRIGUEZ, Gilbert A. Sr	4.2 NAME	Gilbert A. RODRIGUEZ Sr.
STREET ADDRESS	18115 N.W. 15th Ct PEMBROKE PINES FL 33029	4.3 STREET ADDRESS	18115 N.W. 15th Ct PEMBROKE PINES FL 33029
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 and, if changed, or on an attachment with an address.

SIGNATURE: **JAMES M. RODRIGUEZ** DATE: **1/18/96** (305) 556-3000

CR2E034 (12/95)