

APPROVED
AND
FILED

P.02/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY-06-1999 15:34
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S84557 1. Corporation Name: JACKSON LEE SOUTHERN COMPANY, CORP.			
Principal Place of Business 18360 S.W. 57 ST. FT. LAUDERDALE, FL 33331		Mailing Address 18360 S.W. 57 ST. FT. LAUDERDALE, FL 33331	
2. Principal Place of Business		2a. Mailing Address	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.		
22. City & State	27. City & State		
23. Zip	28. Country		
24. Zip	25. Country		
9. Name and Address of Current Registered Agent HARRELL, JOHN W. JR. 18360 S.W. 57 STREET FT. LAUDERDALE, FL 33331		10. Name and Address of New Registered Agent	
81. Name			
82. Street Address (P.O. Box Number is Not Acceptable)			
83. City			
84. State		85. Zip Code	
FL			
11. I am familiar with the provisions of Sections 607.0502 and 607.1408, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 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			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on the annual report or supplementary 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 person or persons employed to execute this report as required by Chapter 607, Florida Statutes and that my name appears in Item 12 or Item 13 if changed or on an attachment with an address.			
SIGNATURE: 2/28/00			

REINSTATEMENT
DO NOT WRITE IN THIS SPACE

SP

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TOTAL P.02