COND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT JORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (1)**DOCUMENT #** V09077 JAMES/JENNINGS CORPORATION Mailing Address Principal Place of Business 240 WORTH AVE. 240 WORTH AVE PALM BEACH FL 33480 PALM BEACH FL 33480 3a. Date of Last Report 3. Date Incorporated or Qualified 04/27/1995 01/27/1992 Applied For ▲ FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0314152 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199 032. Country Zιο Ζıp Yes No Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name SHEERAN, JAMES J. Street Address (P.O. Box Number is Not Acceptable) 82 240 WORTH AVE. PALM BEACH FL 33480 83 Zio Code 85 City 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (UITE: Hagesteren Agent signative required when rematicing-Signature, type I'm pented her end registere Lagent and title if appairable (36/6) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Addition 12. DELETE 1111111 TITLE CR2E034 1.2 NAME SHEERAN, JAMES J. NAME 1.3 STREET ACCRESS 240 WORTH AVENUE STREET ADDRESS 14 CITY - ST - ZIP PALM BEACH FL Change Addition CITY-ST-ZIP DELETE 2.1 TUTLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP Change ____ Addition CITY - ST - ZIP DELETE 3 1 11ftE TITLE 3.2 NAME NAME 33 STREET ADDRESS STREET ADDRESS 3.4 CITY ST-ZIP Change ____ Addition CITY - ST - ZIP DELETE 41 Table TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST. ZiP Change Addition CITY - ST - ZIP DELETE 51 Hitt TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST- ZIP Change Addition CITY-ST-ZIP DELETE 61 TILLE THUE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 14. I do nereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exert further certify that the information indicated on this annual report or supplemental annual report is true and accurate made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered an effect that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. stated in Section 119 07(3)(k). Florida Statutes, I nat my signature shall have the port as required by Chapter 61

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR