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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V25649

(7)

1. Corporation Name
JADEN VENTURES, INC.

Principal Place of Business
1355 WEST PALMETTO PARK ROAD, SUITE 340
BOCA RATON FL 33486

Mailing Address
1355 WEST PALMETTO PARK ROAD, SUITE 340
BOCA RATON FL 33486

FILED
98 JUN -1 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 1901 N Conference Dr		26 Suite, Apt. #, etc.		04/02/1992	
22 City & State		27 City & State		4. FEI Number	
23 Boca Raton FL		28 City & State		65-0362887	
24 Zip		29 Zip		5. Certificate of Status Desired	
33486		30 Country		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.	
25 USA		31 Country		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.	
25 USA		31 Country		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
DORAK, MARY E C/O COMPUKEEPER INC. 1580 N.W. 2ND AVE, STE. 1 BOCA RATON FL 33432		81 Name Martin Genauer, Esq. 82 Street Address (P.O. Box Number, if Not Applicable) Karp & Genauer, P.A. 83 2 Alhambra Plaza, Suite 1202 84 Coral Gables FL 85 Zip Code 33134	

11. Pursuant to the provisions of Sections 607.0505 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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: *Mary E Dorak* DATE: 5/29/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	Change Addition
NAME	ARNEY, J. ALPHA	12 NAME	000002549440--2
STREET ADDRESS	1901 NO. CONFERENCE DRIVE	13 STREET ADDRESS	-06/05/98--01091--004
CITY-ST-ZIP	BOCA RATON FL 33486	14 CITY-ST-ZIP	****400.00 ****400.00
TITLE	V	21 TITLE	Change Addition
NAME	DERFLER, LINNEA	22 NAME	Arney, J. Alpha
STREET ADDRESS	1901 NO. CONFERENCE DRIVE	23 STREET ADDRESS	1901 N Conference Dr
CITY-ST-ZIP	BOCA RATON FL 33486	24 CITY-ST-ZIP	Boca Raton FL 33486
TITLE		31 TITLE	Change Addition
NAME		32 NAME	000002549440--2
STREET ADDRESS		33 STREET ADDRESS	-06/05/98--01091--005
CITY-ST-ZIP		34 CITY-ST-ZIP	*****8.75 *****8.75
TITLE		41 TITLE	Change Addition
NAME		42 NAME	000002549440--2
STREET ADDRESS		43 STREET ADDRESS	-06/05/98--01091--006
CITY-ST-ZIP		44 CITY-ST-ZIP	****150.00 ****150.00
TITLE		51 TITLE	Change Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	Change Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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: *Sandra B. Northam* DATE: 5-29-98

CR2E034 (10/97)