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Aug 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V31907

(1)

1. Corporation Name
J & L GROUP, INC.



Principal Place of Business
9188 PINE SPRING DRIVE
BOCA RATON FL 33428
US

Mailing Address
9188 PINE SPRING DR
BOCA RATON FL 33428-1457
US

3. Date Incorporated or Qualified
04/24/1992

3a. Date of Last Report
05/01/1996

2. Principal Place of Business
21 9300 KETAY CIRCLE
Suite, Apt. #, etc.

2a. Mailing Address
26 9300 KETAY CIRCLE
Suite, Apt. #, etc.

4. FEI Number
65-0330450

Applied For
Not Applicable

22 City & State
23 BOCA RATON, FL.

27 City & State
28 BOCA RATON

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

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

24 Zip 33428 25 Country USA

29 Zip 33428 30 Country USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHAVEZ, LUIS L
9036 PINE SPRINGS DR
BOCA RATON FL 33428

81 Name CHAVEZ LUIS L.
82 Street Address (P.O. Box Number is Not Acceptable)
9300 KETAY CIRCLE
83 BOCA RATON
84 City BOCA RATON FL 85 Zip Code 33428

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

3/7/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME CHAVEZ, LUIS L
STREET ADDRESS 9188 PINE SPRINGS DR
CITY-ST-ZIP BOCA RATON FL

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME CHAVEZ, LUIS L.
1.3 STREET ADDRESS 9300 KETAY CIRCLE
1.4 CITY-ST-ZIP BOCA RATON

TITLE VS
NAME CHAVEZ, JOSEFINA I
STREET ADDRESS 9188 PINE SPRINGS DR
CITY-ST-ZIP BOCA RATON FL

2.1 TITLE VS ☒ Change ☐ Addition
2.2 NAME CHAVEZ, JOSEFINA I
2.3 STREET ADDRESS 9300 KETAY CIRCLE
2.4 CITY-ST-ZIP BOCA RATON, FL.

TITLE T
NAME CHAVEZ, BENJAMIN
STREET ADDRESS 9188 PINE SPRINGS DR
CITY-ST-ZIP BOCA RATON FL

3.1 TITLE T ☒ Change ☐ Addition
3.2 NAME CHAVEZ, BENJAMIN
3.3 STREET ADDRESS 9300 KETAY CIRCLE
3.4 CITY-ST-ZIP BOCA RATON, FL.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

CR2E034 (9/96)