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DIVISION OF CORPORATIONS

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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **S23660** (1)

1. Corporation Name
JENCOB CORP.

Principal Place of Business Mailing Address
3850 HOLLYWOOD BLVD. **3850 HOLLYWOOD BLVD.**
8-888 **8-888**
HOLLYWOOD FL 33021 **HOLLYWOOD-FL-33021**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/27/1990	3a. Date of Last Report 01/20/1994
4. FEI Number 65-0237555	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21. 4601 SHERIDAN ST Suite, Apt. #, etc. 22. SUITE 500 City & State 23. HOLLYWOOD, FL 33021 Zip Country	2a. Mailing Address 26. 4601 SHERIDAN ST. Suite, Apt. # etc. 27. SUITE 500 City & State 28. HOLLYWOOD, FL 33021 Zip Country
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9. Name and Address of Current Registered Agent
MORGAN, HENRY J.
2850 HOLLYWOOD BLVD.
8-888
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
4601 SHERIDAN ST.
B3 **SUITE 500**
B4 City **HOLLYWOOD** FL B5 Zip Code **33021**

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 _____ (Signature of Registered Agent) _____ (Name of Registered Agent)
_____ (Signature of President or Director) _____ (Name of President or Director)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MORGAN, HENRY J.
STREET ADDRESS	3850 HOLLYWOOD BLVD., #303
CITY, ST, ZIP	HOLLYWOOD-FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	V. PRESIDENT & DIRECTOR <input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	4601 SHERIDAN ST, SUITE 500
4. CITY, ST, ZIP	HOLLYWOOD, FL 33021 <input type="checkbox"/> Change <input type="checkbox"/> Addition
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(4)(b), 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. I am an officer or director of the corporation or have been or expect to be so empowered to make this report as required by Chapter 199, Florida Statutes, and that my name appears on Block 1, 2 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *Henry J. Morgan* V.P. + DIR.
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
HENRY J. MORGAN

January 11, 1995 305-966-4585
DATE TIME TELEPHONE NUMBER