


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 27 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # S23660 (1)
 1. Corporation Name
JENCOB CORP.



DO NOT WRITE IN THIS SPACE

| | |
|---|---|
| Principal Place of Business 4801 SHERIDAN ST SUITE 500 HOLLYWOOD FL 33021 US | Mailing Address 4801 SHERIDAN ST SUITE 500 HOLLYWOOD FL 33021 US |
|---|---|

3. Date Incorporated or Qualified
12/27/1990

| | |
|---|--|
| 2. Principal Place of Business 21 2445 Hollywood Blvd. Suite, Apt. #, etc. 22 Suite 105 City & State 23 Hollywood, FL Zip 24 33020 Country 25 USA | 2a. Mailing Address 26 2445 Hollywood Blvd. Suite, Apt. #, etc. 27 Suite 105 City & State 28 Hollywood, FL Zip 29 33020 Country 30 USA |
|---|--|

4. FEI Number
65-0237555

Applied For
 Not Applicable

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

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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**MORGAN, HENRY J.
 4801 SHERIDAN ST
 SUITE 500
 HOLLYWOOD FL 33021**

10. Name and Address of New Registered Agent

81 Name **Ruth D. Morgan**

82 Street Address (P.O. Box Number is Not Acceptable)
2445 Hollywood Boulevard

83 **Suite 105**

84 City **Hollywood** **FL** 85 Zip Code **33020**

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]* *[Signature]* *[Signature]* **1/20/98**
 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 VD | MORGAN, HENRY J. <input checked="" type="checkbox"/> DELETE | 1.1 TITLE D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MORGAN, HENRY J. | 1.2 NAME |
| STREET ADDRESS | 4801 SHERIDAN ST, STE 500 | 1.3 STREET ADDRESS |
| CITY-ST-ZIP | HOLLYWOOD FL | 1.4 CITY-ST-ZIP |
| TITLE | <input type="checkbox"/> DELETE | 2.1 TITLE |
| NAME | | 2.2 NAME |
| STREET ADDRESS | | 2.3 STREET ADDRESS |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP |
| TITLE | <input type="checkbox"/> DELETE | 3.1 TITLE |
| NAME | | 3.2 NAME |
| STREET ADDRESS | | 3.3 STREET ADDRESS |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE |
| NAME | | 4.2 NAME |
| STREET ADDRESS | | 4.3 STREET ADDRESS |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE |
| NAME | | 5.2 NAME |
| STREET ADDRESS | | 5.3 STREET ADDRESS |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE |
| NAME | | 6.2 NAME |
| STREET ADDRESS | | 6.3 STREET ADDRESS |
| CITY-ST-ZIP | | 6.4 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: *[Signature]* *[Signature]* **1/20/98**

CP2E034 (10/97)