

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M33452** (7)

1. Corporation Name
J P L INVESTMENTS CORP.

Principal Place of Business: **C/O JOSE PICO
8601 S.W. 75TH ST.
MIAMI FL 33143**

Filing Address: **C/O JOSE PICO
8601 S.W. 75TH ST.
MIAMI FL 33143**

(DO NOT WRITE IN THIS SPACE)

| | |
|--|---------------------------------------|
| 3. Date Incorporated (or 23rd subject) | 3a. Date of Last Report |
| 06/10/1986 | 02/02/1994 |
| 4. FEI Number | Applied For |
| 59-2685139 | Not Applicable |
| 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| <input type="checkbox"/> | |
| 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| <input type="checkbox"/> | |
| 8. This corporation has taken the mandatory tax under the 1993 Uniform Statute | |
| <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

| | |
|--------------------------------|---------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 | 26 |
| State: FL | State: FL |
| 22 | 27 |
| City & State | City & State |
| 23 | 28 |
| 24 | 29 |
| 25 | 30 |

9. Name and Address of Current Registered Agent

**PICO, JOSE
8601 S.W. 75TH ST.
MIAMI FL 33143**

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address, P.O. Box Number, Not Applicable

B3

B4 City, **FL** B5 Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.01(3) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent of business 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 furnished and I accept the obligations of Section 607.01(2), Florida Statutes.

SIGNATURE: (Signature of Jose Pico) (Signature of Jose Pico)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If any) | |
|----------------------------|---|---|---|
| 01 NAME | DP PICO, JOSE 8601 SW 75 STREET MIAMI FL | 01 NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 02 NAME | DV PICO, MARTIN 8601 SW 75 ST. MIAMI FL | 02 NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 03 NAME | | 03 NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 04 NAME | | 04 NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 05 NAME | | 05 NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 06 NAME | | 06 NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 07 NAME | | 07 NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 08 NAME | | 08 NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 09 NAME | | 09 NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 10 NAME | | 10 NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

14. I, the undersigned, certify that the information filed with the filing is substantially furnished and true, not equally, for the requirements stated in Section 607.01(2) Florida Statutes. I further certify that the information indicated on the 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 or shareholder of the corporation or have my name on the record or have my name on the record as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 1a, of the report or is an attachment with an address.

SIGNATURE: **JOSE PICO** 4-20-95 305-595-1267

(Signature of Jose Pico) (Signature of Jose Pico)