

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

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

PROFIT CORPORATION  
 ANNUAL REPORT  
**1997**

**FILED**

97 SEP 17 AM 10:21

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DOCUMENT # **K21337**

1. Corporation Name  
**HJR PROPERTIES, INC.**

Principal Place of Business Mailing Address  
**444 Brickell Avenue Suite 800 Miami, FL 33131**

3. Date Incorporated or Qualified **04/19/88** 3a. Date of Last Report **04/08/96**

2. Principal Place of Business 2a. Mailing Address  
**444 Brickell Avenue**

4. FEI Number **65-0043019** Applied For  Not Applicable

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
**Suite 800**

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

22 City & State 27 City & State  
**Miami, Florida**

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

23 Zip Country 28 Zip Country  
**33131 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  
**RODSTEIN, HENRY  
 444 BRICKELL AVENUE  
 SUITE 800  
 MIAMI, FL 33131**

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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]* DATE **9/15/97**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	RODSTEIN, HENRY	
STREET ADDRESS	444 BRICKELL AVENUE SUITE 800	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	SECRETARY	<input type="checkbox"/> DELETE
NAME	PEREZ, LOURDES	
STREET ADDRESS	444 BRICKELL AVENUE SUITE 800	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	<b>000002298490--0</b>
14 CITY-ST-ZIP	<b>-09/19/97--01109--002</b>
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	<b>***165.00 ***165.00</b>
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	<i>[Handwritten]</i>
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information submitted with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report, 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, for an officer or director with an address.

SIGNATURE: *[Signature]* DATE **9/15/97**

2

## H.J.R. PROPERTIES, INC.

444 BRICKELL AVENUE - SUITE 800  
MIAMI, FL 33131  
305-789-9922  
Fax: 305-371-2621

**To:** Division of Corporations                      **Date:** September 11, 1997

**From:** Henry Rodstein                                      **RE:** Renewal of Corporations

I called today to verify status on HJR Properties as I do every year at this time. To my surprise and as per my conversation with one of your representatives I learned that the documents had been return to us because signature of the Registered Agent was needed. As you can see by the attached we filed back in April. So as per her instructions I am resubmitting via UPS another check for \$165.00 as well as a sign copy of the Corporation Annual Report.

If you have any questions regarding this matter please call me at the above number. I will of course follow up with a call.

Thank you very much for your cooperation in this matter.