

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 14, 1999 8:00 am
Secretary of State

07-14-1999 90009 032 ***150.00

PROFIT CORPORATION ANNUAL REPORT



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

1999

DOCUMENT # L99971V (8)

A & J HOLDING, INC.

\$150.00



Principal Place of Business: 2441 NW 22ND ST, POMPANO BEACH FL 33069
 Mailing Address: 2441 NW 22ND ST, POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State: 23 Zip: 24 Country: 25
 2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State: 28 Zip: 29 Country: 30

3. Date Incorporated or Qualified: 09/13/1990
 4. FEI Number: 65-0217210
 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's annual Personal Property Tax due June 30: Yes

9. Name and Address of Current Registered Agent: WILLIAMS, CHARLES C, 22900 PONDEROSA DR, BOCA RATON FL 33428

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

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 this appointment as registered agent and I hereby certify and accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
 1. TITLE: D, NAME: WILLIAMS, CHARLES C, STREET ADDRESS: 22900 PONDEROSA DR, CITY/STATE: BOCA RATON FL
 2. TITLE: D, NAME: MICHAELIS, JOHN, STREET ADDRESS: 440 SW 18TH COURT, CITY/STATE: POMPANO BEACH FL
 3. TITLE: DELETED
 4. TITLE: DELETED
 5. TITLE: DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 11 TITLE, 12 NAME, 13 STREET ADDRESS, 14 CITY-ST-ZIP
 21 TITLE, 22 NAME, 23 STREET ADDRESS, 24 CITY-ST-ZIP
 31 TITLE, 32 NAME, 33 STREET ADDRESS, 34 CITY-ST-ZIP
 41 TITLE, 42 NAME, 43 STREET ADDRESS, 44 CITY-ST-ZIP
 51 TITLE, 52 NAME, 53 STREET ADDRESS, 54 CITY-ST-ZIP
 61 TITLE, 62 NAME, 63 STREET ADDRESS, 64 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, 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 in an amendment to this report.

SIGNATURE: *Ruth W. ...*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-30-99 954 960-0818
 Date Date Printed

CORP-014 (5/98)

588004-90009-32
L99971

A+ J Holding
2241 NW 22 St
Pompano Beach, FL 33069

6-30-99

This is the payment for the
Profit Corporation Annual Report \$150⁰⁰.
We did not receive a form for 1999.