

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).

APPROVED
AND
FILED

10fz

002050

PROFIT CORPORATION ANNUAL REPORT 1998



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

98 JUL 17 PM 4:08

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P96000038933 (3)
 1. Corporation Name

G & J APARTMENTS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

17175 NE 20 AVE
 N MIAMI BEACH FL 33162
 US

Mailing Address

18891 NE 20 CT
 N MIAMI BEACH FL 33179
 US

3. Date Incorporated or Qualified

05/06/1996

4. FEI Number

65-0666077

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

BEN-EZRA, MARC
 951 N.E. 167TH STREET
 SUITE 102
 N MIAMI BEACH FL 33162

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 607.1508, 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD
 NAME HARARI, GIDEON
 STREET ADDRESS 18891 N.E. 20TH STREET
 CITY-ST-ZIP N MIAMI BEACH FL 33179

DELETE

TITLE VD
 NAME VAZQUEZ, JOSE M
 STREET ADDRESS 1724 N.E. 177TH ST.
 CITY-ST-ZIP N MIAMI BEACH FL 33162

DELETE

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

DELETE

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

DELETE

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

DELETE

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

Change Addition

400002597194-2
 -07/24/98--01005--004
 ***150.00 ***150.00

2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

Change Addition

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

Gideon Harari - PSD 7-2-98 (207) 921-1111

CR2E034 (5/98)

2072

G & J Apartment inc
18891 NE 20ct.
North Miami Beach
FLa 33179

7-8-98

Re: Renew 1998 profit corp. annual report.

Dear Sir!

I have mailed a check on Jan 8, 1998
but for some reason the check was lost
and never was cashed by the department!

Please waive the \$400.00 late fee.

Sincerely

Gideon Harari - Prsd.
G & J Apartment inc