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Mar 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000010266 (3)

1. Corporation Name  
FBJ OF SOUTH FLORIDA, INC.



Principal Place of Business

711 SW 18TH CT  
BOYNTON BCH FL 33426  
US

Mailing Address

711 SW 18TH CT  
BOYNTON BCH FL 33426-5452  
US

3. Date Incorporated or Qualified  
02/04/1993

3a. Date of Last Report  
04/29/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 g. Name and Address of Current Registered Agent  
FEARON, BEATRICE A  
3817 E SANDPIPER DR  
8  
BOYNTON BCH FL 33436

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30 10. Name and Address of New Registered Agent

81 Name

FEARON BEATRICE A

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

711 SW 18TH COURT

83 BOYNTON BEACH

84 City

FL

33426

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

Beatrice A. Fearon

(NOTE: Registered Agent signature required when reinstating)

3/1/97

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME FEARON, JOHN E  
STREET ADDRESS 3817 E SANDPIPER DR 8  
CITY-ST-ZIP BOYNTON BCH FL

TITLE D  
NAME FEARON, BEATRICE A  
STREET ADDRESS 3817 E SANDPIPER DR 8  
CITY-ST-ZIP BOYNTON BCH FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D  
1.2 NAME FEARON, JOHN E  
1.3 STREET ADDRESS 711 SW 18TH COURT  
1.4 CITY-ST-ZIP BOYNTON BEACH FL 33426

2.1 TITLE D  
2.2 NAME FEARON, BEATRICE A  
2.3 STREET ADDRESS 711 SW 18TH COURT  
2.4 CITY-ST-ZIP BOYNTON BEACH FL 33426

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

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

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

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

14. I do 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:

Beatrice A. Fearon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/97 561 364-4362

Date Daytime Phone #

CR2E034 (9/96)