

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 20, 2000 8:00 am
Secretary of State

02-04-2000 90073 014 ***150.00

DOCUMENT # P99000070525

1. Entity Name

AJA TUSCANY GROUP, INC.

Principal Place of Business

Mailing Address

1511-B PENMAN ROAD #113
 JACKSONVILLE BEACH FL 32250

1511-B PENMAN ROAD #113
 JACKSONVILLE BEACH FL 32250-3743

2. Principal Place of Business

3. Mailing Address

1166 North A1A

1166 North A1A

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Ponte Vedra Beach, FL

Ponte Vedra Beach, FL

Zip

Country

Zip

Country

32082

32082

4. FEI Number

Applied For

59 3588984

50173588984

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FRANZONI, MARK
 1511-B PENMAN ROAD #113
 JACKSONVILLE BEACH FL 32250

Name
Howard A. Caplan, Attorney P.A.

Street Address (P.O. Box Number is Not Acceptable)
3900 Atlantic Blvd.

City
Jacksonville

FL

Zip Code
32207

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Howard A. Caplan for Howard A. Caplan, Attorney P.A. 1/28/00
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
President	Shirley Goldstein	24304 Marsh Landing Pkwy	Ponte Vedra Beach, FL 32080		
Ex. Vice President	Allen H. Goldstein	24304 Marsh Landing Pkwy	Ponte Vedra Beach FL 32082		
Vice President	ANDREA CASAZAR	1233 AUGER HARBOR BLVD	JACKSONVILLE FL 32245		
DIRECTOR	JEFFERSON P. LINDER	74 MERIDIAN AVE	TARRYTOWN N.Y. 10591		
DIRECTOR	GREG AUSTIN	122 ARIS BLVD	AMERICUS GA 31709		
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowers.

SIGNATURE:

ANDREA CASAZAR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/00

Date

904-280-0275

Daytime Phone #

CR2E034 (9/99)