FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 193260 (7)

D & J APARTMENTS, INC.

4675 PONCE DE LEON BLVD., SUITE 302
CORAL GABLES FL 33146

4675 PONCE DE LEON BLVD. SUITE 302
CORAL GABLES FL 33146

3. 05/19/1956 3a. 08/08/1994

4. 59-0866560 Applicable / Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. X

9. Name and Address of Current Registered Agent

JENNINGS, MILTON S
4675 PONCE DE LEON BLVD., SUITE 302
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name

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

83

84 City FL 85 Zip Code

11. [illegible]

12. [illegible]

PD
JENNINGS, MILTON S
4675 PONCE DE LEON BLVD., SUITE 302
CORAL GABLES FL 33146

STD
ECKROADE, CAROLYN E
4675 PONCE DE LEON BLVD., SUITE 302
CORAL GABLES FL 33146

13. Additional Officers and Directors [illegible]

14. [illegible]

SIGNATURE: Carolyn E. Eckroade, V.P. 4/20/95 (305) 661-0055

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0160357 CP