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Jan 21 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 # 357453 (0)
1. Corporation Name
R J INDUSTRIES INC



Principal Place of Business
6930 BOTTLE BRUSH DRIVE
MIAMI LAKES FL 33014
US

Mailing Address
PO BOX 4866
MIAMI LAKES FL 33014-0866
US

3. Date Incorporated or Qualified 12/30/1969
3a. Date of Last Report 01/24/1996
4. FEI Number 59-1278959
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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 940 NW 201st Way
Suite, Apt. #, etc.
22
23 City & State Pembroke Pines, FL
Zip 33029 Country USA
24 33029 25 USA

2a. Mailing Address
26
Suite, Apt. #, etc.
27
28 City & State
Zip Country
29 30

9. Name and Address of Current Registered Agent
BLAKE, JANET
6930 BOTTLE BRUSH DR.
MIAMI LAKES FL 33014

10. Name and Address of New Registered Agent
81 Name Janet Blake
82 Street Address (P.O. Box Number is Not Acceptable) 940 NW 201 Way
83
84 City Pembroke Pines FL 85 Zip Code 33029

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 Janet Blake

1/3/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BLAKE, ROBERT
STREET ADDRESS 6930 BOTTLE BRUSH DR
CITY - ST - ZIP MIAMI LAKES FL
TITLE SD
NAME BLAKE, JANET
STREET ADDRESS 6930 BOTTLE BRUSH DR
CITY - ST - ZIP MIAMI LAKES FL
TITLE VD
NAME KLEINBART, MARTIN
STREET ADDRESS 3840 YACHT CLUB SDR STE 1010
CITY - ST - ZIP N MIAMI 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

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 940 NW 201 Way
1.4 CITY - ST - ZIP Pembroke Pines, FL 33029
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 940 NW 201 Way
2.4 CITY - ST - ZIP Pembroke Pines, FL 33029
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 in an attachment with an address.

SIGNATURE:

Janet Blake

1/3/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

0110887

CR2E034 (9/96)