

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Feb 15, 1996 08:00 AM
Secretary of State

DOCUMENT # **403713** (1)

1. Corporation Name
M. & J. APTS, INC

Principal Place of Business

**401 80TH ST
MIAMI BEACH FL**

Mailing Address

**401 80TH STREET
MIAMI BEACH FL 33141
US**



2. Principal Place of Business		2a. Mailing Address	
21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25		30	Country

3. Date Incorporated or Qualified 06/16/1972	3a. Date of Last Report 04/17/1995
4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**RYUMSHINA, NADINE
401 80TH ST.
MIAMI BEACH FL 33141**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.0602 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE:

Signature of the registered agent or the person authorized to file this statement

Date of Filing: April 17, 1995

DAY

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	1. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROMBERG, SAM	2. NAME
STREET ADDRESS	401 80TH ST	3. STREET ADDRESS
CITY, ST, ZIP	MIAMI BEACH FL	4. CITY, ST, ZIP
TITLE	SD	5. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DE PETRILLO, ALFIERO	6. NAME
STREET ADDRESS	401 80TH ST	7. STREET ADDRESS
CITY, ST, ZIP	MIAMI BEACH FL	8. CITY, ST, ZIP
TITLE	TD	9. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RYUMSHINA, NADINE	10. NAME
STREET ADDRESS	401 80TH ST	11. STREET ADDRESS
CITY, ST, ZIP	MIAMI BEACH FL	12. CITY, ST, ZIP
TITLE		13. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		14. NAME
STREET ADDRESS		15. STREET ADDRESS
CITY, ST, ZIP		16. CITY, ST, ZIP
TITLE		17. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		18. NAME
STREET ADDRESS		19. STREET ADDRESS
CITY, ST, ZIP		20. CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.01(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

N. Ryumshina - Nadine Ryumshina

DAY

Feb. 8, 1996 (305) 864-0493

DAY OF THE MONTH

CR2E034 (12/95)