


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 468984 (0) 1. Corporation Name M.J. ANDERSON, INC.					
Principal Place of Business 11382 PROSPERITY FARMS RD STE #130 PALM BEACH GARDENS FL 33410			Mailing Address 11382 PROSPERITY FARMS RD STE #130 PALM BEACH GARDENS FL 33410		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/05/1975	
21 Suite, Apt #, etc		26 Suite, Apt #, etc		4. FEI Number 59-1938135	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
ANDERSON, MICHAEL J 2270 WILSEE RD PALM BCH GARDENS FL 33410			81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE P			1.2 NAME ANDERSON, MICHAEL J		
1.3 STREET ADDRESS 2270 WILSEE RD			1.4 CITY-ST-ZIP PALM BCH GRDNS, FL 00000		
2.1 TITLE TS			2.2 NAME TAMILA, DAVID W.		
2.3 STREET ADDRESS 11962 SE TIFFANY WAY			2.4 CITY-ST-ZIP TEQUESTA FL		
3.1 TITLE VP			3.2 NAME RICCI, DONALD		
3.3 STREET ADDRESS 5926 SE RIVERBOAT DR			3.4 CITY-ST-ZIP STUART FL		
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		



DO NOT WRITE IN THIS SPACE

SIGNATURE:

[Signature] **CPD**

3/10/98

CR2E034 (10/97)