

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 492166 (4)

1. Corporation Name

I & J ENTERPRISES CORP.

Principal Place of Business

7 N COCOA BLVD
COCOA FL 32922
US

Mailing Address

7 N COCOA BLVD
COCOA FL 32922
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 Country

28 Zip Country

24

29

g. Name and Address of Current Registered Agent

SHAH, MAHESH R
5 N. COCOA BLVD
COCOA FL 32922

81 Name

82 Street Address (P.O. Box Number is OK if Applicable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1304, Florida Statutes, the above named corporate officers are making 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. The below agent for appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0604, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Officer or Director

Signature

12. OFFICERS AND DIRECTORS

12a. Name

12b. Street Address

12c. City & State

12d. Zip

12e. Name

12f. Street Address

12g. City & State

12h. Zip

12i. Name

12j. Street Address

12k. City & State

12l. Zip

12m. Name

12n. Street Address

12o. City & State

12p. Zip

12q. Name

12r. Street Address

12s. City & State

12t. Zip

12u. Name

12v. Street Address

12w. City & State

12x. Zip

12y. Name

12z. Street Address

12aa. City & State

12ab. Zip

12ac. Name

12ad. Street Address

12ae. City & State

12af. Zip

13.

13a. Name

13b. Street Address

13c. City & State

13d. Zip

13e. Name

13f. Street Address

13g. City & State

13h. Zip

13i. Name

13j. Street Address

13k. City & State

13l. Zip

13m. Name

13n. Street Address

13o. City & State

13p. Zip

13q. Name

13r. Street Address

13s. City & State

13t. Zip

13u. Name

13v. Street Address

13w. City & State

13x. Zip

13y. Name

13z. Street Address

13aa. City & State

13ab. Zip

13ac. Name

13ad. Street Address

13ae. City & State

13af. Zip

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. Name

13b. Street Address

13c. City & State

13d. Zip

13e. Name

13f. Street Address

13g. City & State

13h. Zip

13i. Name

13j. Street Address

13k. City & State

13l. Zip

13m. Name

13n. Street Address

13o. City & State

13p. Zip

13q. Name

13r. Street Address

13s. City & State

13t. Zip

13u. Name

13v. Street Address

13w. City & State

13x. Zip

13y. Name

13z. Street Address

13aa. City & State

13ab. Zip

13ac. Name

13ad. Street Address

13ae. City & State

13af. Zip

14. I, the undersigned, certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information included on this annual report or supplement to 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 a newly added block with an asterisk.

SIGNATURE: RASHMI SHAH
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-11-96 407-631-0245
Date Filing Fee

CR2E034 (12/95)