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C.J.N. PROPERTIES, LTD.									••
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Principal Place of Business Mailing Address						IALLA	HAUGEEN		
1655 DREXEL AVENUE. SUITE 208 1655 DREXEL AVENUE. SU MIAMI BEACH FL 33139 MIAMI BEACH FL 33139					E 208				
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. Principal Place of Business 3. Mailing Address				Address					
Suite, Apt. #, etc.			Suite, Ap	ot. #, etc.			DUE BY MAY 1, 2002		
City & State	e		City & Sta	ate		4. FEI Number 65-0988050 Applied For			
Zip		Country	Zip	Zip Country		Not Applica		ot Applicable	
		•				5. Certificate of Statu	-	Fee Require	
*	6. Name	and Address of Curre	nt Registered Ag	gent	Name	7. Name and Addres	ss of New Registere	ed Agent	
	TEIN, CARL				Street Address (P.O. Box Number is Not Acceptable)				
1655 DREXEL AVENUE, SUITE 208 MIAMI BEACH FL 33139						Street Address (F.O. Box Number is Not Acceptable)			
MIAMI BE	AUH FL 33	139			07			Zip Cod	
					City		F	Zip Cod	e
. The above	named entity	submits this statement	for the purpose of	of changing its regi	istered office or regist	tered agent, or both, in the	State of Florida.		
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IGNATURE _	Signature, typed of	or printed name of registered age	ant and title if applicable	3.		40.000	DAT		OF STATE
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Daytime Phone #