

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F93000005196

1. Corporation Name  
MJSI HOLLYWOOD, INC.

Principal Place of Business  
200 SOUTH PARK ROAD - #200  
HOLLYWOOD FL 33021

Mailing Address  
200 SOUTH PARK ROAD - #200  
HOLLYWOOD FL 33021

FILED  
May 04, 1999 8:00 am  
Secretary of State

05-04-1999 90007 007 \*\*\*158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
11/16/1993

4. FEI Number  
65-0454310

5. Certificate of Status Desired XX \$8.75 Additional  
Fee Required

6. Election Campaign Financing \$5.00 May Be  
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

STOTZER, THEODORE R  
200 SOUTH PARK ROAD - #200  
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C	DELETE
NAME	SWERDLOW, MICHAEL J	
STREET ADDRESS	200 SOUTH PARK ROAD - #200	
CITY-ST-ZIP	HOLLYWOOD FL	
TITLE	P	DELETE
NAME	ZOHN, FRANK	
STREET ADDRESS	200 SOUTH PARK RD #200	
CITY-ST-ZIP	HOLLYWOOD FL	
TITLE	SRVP	DELETE
NAME	STOTZER, THEODORE R	
STREET ADDRESS	200 SOUTH PARK ROAD	
CITY-ST-ZIP	HOLLYWOOD FL	
TITLE	VAS	DELETE
NAME	IAMMATTEO, MARIE	
STREET ADDRESS	200 SOUTH PARK ROAD	
CITY-ST-ZIP	HOLLYWOOD FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

April 28, 1999 (954) 981-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)