SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **F95000000237 (6)**

1. Corporation Name
JLJ U.S. INC.

Principal Place of Business	Mailing Address
% GOODMAN PHILLIPS & VINEBERG 430 PARK AVE. NEW YORK NY 10022	% GOODMAN PHILLIPS & VINEBERG 430 PARK AVE. NEW YORK NY 10022

3. Date Incorporated or Qualified: 01/12/1995
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 c/o GELFAND	26 c/o GELFAND
Suite, Apt. #, etc 22 9400 S. DADELAND BLVD #100	Suite, Apt. #, etc 27 9400 S. DADELAND BLVD #100
City & State 23 MIAMI, FL 33156	City & State 28 MIAMI, FL 33156
Zip / Country 24 33156 / 25 USA	Zip / Country 29 33156 / 30 USA

4. FEI Number: 52-1900974 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes [XX] No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name: ELLIOTT J. GELFAND
82 Street Address (P.O. Box Number is Not Acceptable): 9400 S. DADELAND BLVD.
83: SUITE # 100
84 City: MIAMI, **FL** 85 Zip Code: 33156

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] ELLIOTT J. GELFAND 6/17/96
Signature, type or print name of registered agent, and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	11 TITLE		☐ Change ☐ Addition
NAME	KLEIN, JOANNE		12 NAME		
STREET ADDRESS	RR 1		13 STREET ADDRESS		
CITY-ST-ZIP	NORWICH VT 05055		14 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	21 TITLE		☐ Change ☐ Addition
NAME	KLEIN-GLAISHER, JODI		22 NAME		
STREET ADDRESS	29800 BEAR TRAIL		23 STREET ADDRESS		
CITY-ST-ZIP	STEAMBOAT SPRINGS CO 80488		24 CITY-ST-ZIP		
TITLE	SD	☐ DELETE	31 TITLE	SD	[X] Change ☐ Addition
NAME	KLEIN, LISA		32 NAME	KLEIN, LISA	
STREET ADDRESS	334 S. 19TH ST.		33 STREET ADDRESS	421 CANNON COURT	
CITY-ST-ZIP	PHILADELPHIA PA 19103		34 CITY-ST-ZIP	WAYNE, PA 19087	
TITLE		☐ DELETE	41 TITLE		☐ Change ☐ Addition
NAME			42 NAME		
STREET ADDRESS			43 STREET ADDRESS		
CITY-ST-ZIP			44 CITY-ST-ZIP		
TITLE		☐ DELETE	51 TITLE		☐ Change ☐ Addition
NAME			52 NAME		
STREET ADDRESS			53 STREET ADDRESS		
CITY-ST-ZIP			54 CITY-ST-ZIP		
TITLE		☐ DELETE	61 TITLE		☐ Change ☐ Addition
NAME			62 NAME		
STREET ADDRESS			63 STREET ADDRESS		
CITY-ST-ZIP			64 CITY-ST-ZIP		

CR2E034 (3/96)

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 119.07(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X [signature] 7/1/96
SIGNATURE & TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

JOANNE KLEIN # 617-261-3330
Type or Print Name — Daytime Phone Number