FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **G74349** **(3)**

1. Corporation Name

PEJ ENTERPRISES, INC.

Principal Place of Business	Mailing Address
~~%CAPT. E.R. FINK. RUF & CARSKY~~ ~~2455 E. SUNRISE BLVD. PH EAST~~ ~~FT LAUDERDALE FL 33304~~	~~%CAPT. E.R. FINK. RUF & CARSKY~~ ~~2455 E. SUNRISE BLVD. PH EAST~~ ~~FT LAUDERDALE FL 33304~~

3. Date Incorporated or Qualified: **12/16/1983**
3a. Date of Last Report: **04/14/1995**

2. Principal Place of Business
21: 2407 LAGUNA DR.
22: Suite, Apt #, etc.
23: City & State: FT. LAUDERDALE, FL
24: Zip: 33316 25: Country: USA

2a. Mailing Address
26: PO BOX 6628
27: Suite, Apt #, etc.
28: City & State: FORT LAUD, FL
29: Zip: 33316 30: Country: USA

4. FEI Number: **59-2348515** ☐ 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 ☒ No

9. Name and Address of Current Registered Agent

~~FINK, EDWARD R. (CAPTAIN)~~
~~40RUF E REGISTER PA~~ → 2407 LAGUNA DR
~~2455 E. SUNRISE BLVD. PH EAST~~ FT. LAUDERDALE
~~FT. LAUDERDALE FL 33304~~ FL 33316

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 _____ DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MESHBERG, PHILIP ~~%2456 E. SUNRISE BLVD., PH E~~ FT LAUDERDALE FL	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	118 BURR COURT BRIDGEPORT CONN, 06605 PO BOX 6628 FT LAUD 33316	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS MESHBERG, JULIA ~~% 2456 E. SUNRISE BLVD., PH E~~ FT LAUDERDALE FL	☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	118 BURR COURT BRIDGEPORT, CT 06605	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~V~~ V FINK, EDWARD R. ~~% 2455 E. SUNRISE BLVD., PH E~~ FT LAUDERDALE FL	☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	~~118 BURR COURT~~ 2407 LAGUNA DRIVE FORT LAUDERDALE FL 33316	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	200001862112 -06/14/96--01034--025 ***200.00	☐ Change ☐ Addition

5/1/96

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or added by an attachment with an address.

SIGNATURE: Edward R Fink — 3/23/96 — 954 524-6289
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)