

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

**FILED**  
**Apr 22, 1999 8:00 am**  
**Secretary of State**

04-22-1999 90042 038 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> <b>Secretary of State</b> <b>DIVISION OF CORPORATIONS</b>
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**DOCUMENT # G74349 (3)**  
 1. Corporation Name **PEJ ENTERPRISES, INC.**

Principal Place of Business Mailing Address  
~~2407 LAGUNA DR.~~  
~~FT LAUDERDALE FL 33316~~  
**PO BOX 6628**  
**FT. LAUDERDALE FL 33316**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>2000 S. OCEAN DRIVE</b> Suite, Apt. #, etc. <b>PH-3</b> City & State <b>FT. LAUDERDALE, FL</b> Zip <b>33316-3810</b> Country <b>US</b>		2a. Mailing Address 26 <b>P.O. BOX 460037</b> Suite, Apt. #, etc. City & State <b>FT. LAUDERDALE, FL</b> Zip <b>33346</b> Country <b>US</b>		3. Date Incorporated or Qualified <b>12/16/1983</b>	
4. FEI Number <b>59-2348515</b>		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>FINK, EDWARD R. (CAPTAIN)</b> <del>2407 LAGUNA DR.</del> <del>PO BOX 6628</del> <del>FT LAUDERDALE FL 33316</del>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) <b>2000 S. OCEAN DRIVE PH-3</b> 83 84 City <b>FT. LAUDERDALE</b> FL 85 Zip Code <b>33316</b>	
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MESHBURG, PHILIP</b>	1.2 NAME	
STREET ADDRESS	<b>118 BURR CT. + (PO BOX 6628 FT. LAUD. 33316</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BRIDGEPORT CT 06605</b>	1.4 CITY-ST-ZIP	
TITLE	<b>V/S</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MESHBURG, JULIA</b>	2.2 NAME	
STREET ADDRESS	<b>118 BURR CT.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FT LAUDERDALE FL 06605</b>	2.4 CITY-ST-ZIP	
TITLE	<b>TV</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FINK, EDWARD R.</b>	3.2 NAME	
STREET ADDRESS	<del>2407 LAGUNA DR.</del>	3.3 STREET ADDRESS	<b>2000 S. OCEAN DRIVE</b>
CITY-ST-ZIP	<del>FT LAUDERDALE FL 33316</del>	3.4 CITY-ST-ZIP	<b>FT. LAUDERDALE, FL 33316-3810</b>
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 *Edward R. Fink* **EDWARD R. FINK**

**APRIL 8, 1999 (954) 524-2889**