

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H09459**

(9)

1. Corporation Name

FSJ PROPERTIES, INC



Principal Place of Business

**11511 S.W. 57TH AVENUE
MIAMI FL 33156**

Mailed Address

**11511 S.W. 57TH AVENUE
MIAMI FL 33156**

2. Principal Place of Business

2a. Mailed Address

21 Suite, Apt., #, etc.

26 Suite, Apt., #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30 9. Name and Address of Current Registered Agent

**DANIELS, NICHOLAS M.
1111 LINCOLN ROAD MALL
SUITE 600
MIAMI BEACH FL 33139**

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 607.06(1) and 607.06(2), Florida Statute, 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 I accept the obligations of, being a registered agent in Florida Statute.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.	NAME	STREET ADDRESS	CITY, ST, ZIP	13.	NAME	STREET ADDRESS	CITY, ST, ZIP
1	DP	SMATHERS, FRANK	11511 S.W. 57TH AVE. MIAMI FL	1	11511 S.W. 57TH AVE.	MIAMI FL	33156
2	ST	SCOTT, JAMES H	10300 SW 59TH AVE MIAMI FL	2	10300 SW 59TH AVE	MIAMI FL	33156
3				3			
4				4			
5				5			
6				6			
7				7			
8				8			
9				9			
10				10			
11				11			
12				12			
13				13			
14				14			
15				15			
16				16			
17				17			
18				18			
19				19			
20				20			

14. I do hereby certify that the information supplied on this report is true and correct and does not contain any false or misleading information. I further certify that the information indicated on this report is true and correct 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 and that I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, as appropriate, with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96

305-665-1131

CR2E034 (12/95)