

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY 11 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H17730**

(3)

1. Corporation Name

DJI, INC.

DO NOT WRITE IN THIS SPACE

Principal Office of Business: **C/O JAMES KELLEY
30000 S. FEDERAL HIGHWAY
HOMESTEAD FL 33030**

Mailing Address: **C/O JAMES KELLEY
30000 S. FEDERAL HIGHWAY
HOMESTEAD FL 33030**

3. Date of Incorporation: **08/22/1984** 3a. Date of Last Report: **10/20/1994**

4. FEI Number: **65-0218088** Applied For: ☐ Not Applicable: ☐

5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**

7. Has corporation been liable for intangible tax under S. 199.036 Florida Statutes? ☐ Yes ☐ No

2. Principal Office of Registered Agent: **21** 2a. Mailing Address: **26**

3. Suite, Apt. # etc: **22** 3a. Suite, Apt. # etc: **27**

4. City & State: **23** 4a. City & State: **28**

5. Zip: **24** 5a. Zip: **29** 6. Country: **30**

9. Name and Address of Current Registered Agent

**KELLEY, JAMES
30000 S. FEDERAL HIGHWAY
HOMESTEAD FL 33030**

10. Name and Address of New Registered Agent

81. Name: **FL** 85. Zip Code: **33030**

82. Street Address (P.O. Box Number is Not Acceptable):

83. City:

84. State:

11. Pursuant to the provisions of Sections 607.05(4), and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with and agree to the provisions of Section 607.1508, Florida Statutes.

SIGNATURE:

(Signature of Registered Agent or Director)

(Signature of Registered Agent or Director)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL NAMES TO OFFICERS AND DIRECTORS	
NAME	PD KELLEY, JOSEPH R 30000 S. FEDERAL HWY HOMESTEAD FL 33030	NAME	☐ Change ☐ Addition
NAME	VDI KELLEY, JAMES 30000 S. FEDERAL HWY HOMESTEAD FL 33030	NAME	☐ Change ☐ Addition
NAME	S GOULD, SUSAN 7625 S.W. 178 TERR. MIAMI FL 33157	NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(1)(b) Florida Statutes. Further, I certify that the information is not included on this annual report or supplementary annual report as 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 authorized officer or free-lance empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, of this report and change of name, if any, is indicated with an address.

SIGNATURE:

[Signature]

JAMES KELLEY 5/5/95 305 246-0777

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR