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 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # H31422 (9)CJB INVESTMENTS, INC. Principal Place of Business Mailing Address 10000 STIRLING RD 10000 STIRLING RD COOPER CITY FL 33024 COOPER CITY FL 33024 3. Date Incorporated or Qualified 3a. Date of Last Report 11/26/1984 08/15/1995 2. Principal Prace of Business 2a. Mailing Address 4 FELNumber Applied For 21 65-0086354 26 Not Applicable Suite Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 30 Florida Statutes Yes No Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 **BONFIGLIO, CHARLES** 10000 STIRLING RD 82 Street Address (P.O. Box Number is Not Acceptable) COOPER CITY FL 33024 83 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Styriature, typed or primed han e of registered agent and title if applicable (NOTE_Registered Agent signature required when zelestatog) [DAT: 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/8)TITLE DELETE 1.1 TIFLE Addition NAME MAYER, ROBERTA 1.2 NAME 3802 BRIDGE ROAD STREET ADDRESS 1.3 STREET ADDRESS COOPER CITY FL CITY-SI-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2 1 TITLE Change ____ Addition **BONFIGLIO, CHARLES** NAME 2.2 NAME 10000 STIRLING RD., #7 STREET ADDRESS 2 3 STREET ADDRESS COOPER CITY FL CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3111116 Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST-ZIP THEF DELETE 41 TITLE Chang∈ Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST-ZIP DELETE TITLE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 HILE Addition Change NAME 6.2 NAME STREET ADDRESS 63 STHEFT ADDRESS CITY-ST-ZIP 64 CITY - ST - ZIP 14. If 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 Biock 12 or Block 13 it changed, or on an attachment with an address. CHARLES BOWFIGLIO 7-31-96 954 463-8108

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIC