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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H41467

(2)

G. J. L. CORPORATION

Principal Place of Business Mailing Address NORTHPARK PROFESSIONAL BLDG. NORTHPARK PROFESSIONAL BLDG. 100 N.W. 170 STREET, SUITE 302 100 N.W. 170 STREET. SUITE 302 NORTH MIAMI BEACH FL 33169-5511 NORTH MIAMI BEACH FL 33169 3. Date Incorporated or Qualified 3a. Date of Last Report 02/07/1985 01/23/1996 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-2504046 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Zφ Country This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name LUSTGARTEN, GARY 100 NW 170TH ST., SUITE 302 Street Address (P.O. Box Number is Not Acceptable) N. MIAMI BEACH FL 33169 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature hypodice covered reasonol registered agent and little in applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. CR2E034 (9/96) Addition Change DELETE 1.1 TITLE 71118 LUSTGARTEN, GARY 1.2 NAME NAME 100 NW 170TH ST., SUITE 302 1.3 STREET ADORESS STREET ADDRESS N. MIAMI BEACH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-\$T-ZIP CITY-ST-ZiP Addition DELETE Channe 3.1 TITLE THEE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-7/P DELETE Change Addition 5.1 TITLE DILE

14. I do 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 comporation or the receive of 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 chapted, or only in artecting it with an address.

5.2 NAME

6.1 TITLE 6.2 NAME

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

54 CITY-ST-ZIP

SIGNATURE:

NAME

HULF

NAME

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIF

CITY - ST - 7/2

GARY J

305.6535

Change

___ Addition

FILED

Feb 10 1997 8:00am

Secretary of State