

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K40288** (8)

1. Corporation Name

BRJ DEVELOPMENT, INC.



Principal Place of Business

**2015 LOCK HEED TERRACE
WELLINGTON FL 36341-8303**

Mailing Address

**2015 LOCK HEED TERRACE
WELLINGTON FL 36341-8303**

3. Date Incorporated or Qualified
10/21/1988

3a. Date of Last Report
08/21/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0083184

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**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**MERMELSTEIN, ROBERT JAY
2015 LOCKHEED TERR
WELLINGTON FL 33414**

10. Name and Address of New Registered Agent

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 607.0502 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 the address

Signature, typed or printed name of registered agent and the address

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
**VD
SCHINE, JAMES D.
505 PINTO CIRCLE
WEST PALM BEACH FL**

TITLE ☐ DELETE

NAME
**STD
SCHUCK, BRUCE R.
505 PINTO CIRCLE
WEST PALM BEACH FL**

TITLE ☐ DELETE

NAME
**VPD
MERMELSTEIN, ROBERT J
2015 LOCKHEED TERR
WELLINGTON FL**

TITLE ☐ DELETE

NAME
**PD
JONES, ROBERT D.
590 ROYAL PALM BCH BLVD.
ROYAL PALM BEACH FL**

TITLE ☐ DELETE

NAME
**STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

NAME
**STREET ADDRESS
CITY-ST-ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed from an attachment with an address.

SIGNATURE:

Robert J. Mermelstein
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96 **4077935896**
DATE DAY/MONTH/YEAR

CR2E034 (12/95)