FILE NOW: FILING FEE AFTER MAY 1 IS $ 5.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **K61079** **(5)**

1. Corporation Name
FRIENDLY JOHN, INC.

Principal Place of Business
P O BOX 440665
MIAMI FL 33144-6998

Mailing Address
P O BOX 440665
MIAMI FL 33144-6998

3. Date Incorporated or Qualified: **01/26/1989**
3a. Date of Last Report: **01/20/1995**

4. FEI Number: **65-0115818** [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

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

2. Principal Place of Business
21 2122 NW 7th AVE
Suite, Apt. #, etc.
22 MIAMI
City & State
23 MIAMI Fla
24 33127 25 Country DADE

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
29 Zip 30 Country

9. Name and Address of Current Registered Agent
DONET, DAVID A.
ONE COLUMBUS CENTER SUITE 1450
ONE ALHAMBRA PLAZA
CORAL GABLES FL 33134

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 Section 607.0122 and F.S. 1606, 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 duly 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 607.0122, Florida Statutes.

SIGNATURE Date

12. OFFICERS AND DIRECTORS

T
VERDEJA, GLORIA
722 NE 22ND STREET
MIAMI FL
[ ] DELETE

SP
VERDEJA, MARIO
772 NW 22ND STREET
MIAMI FL
[ ] DELETE

[ ] DELETE
[ ] DELETE
[ ] DELETE
[ ] DELETE
[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE TRPS
2. NAME VERDEJA, GLORIA
3. STREET ADDRESS 2122 NW 7th AVE
4. CITY, ST, ZIP MIAMI, Fla 33127
[X] Change [ ] Addition

2. TITLE PRES SEC
2. NAME MARIO VERDEJA
2. STREET ADDRESS 2122 N.W. 7th AVE
2. CITY, ST, ZIP MIAMI, Fla 33127
[X] Change [ ] Addition

3. TITLE
3. NAME
3. STREET ADDRESS
3. CITY, ST, ZIP
[ ] Change [ ] Addition

4. TITLE
4. NAME
4. STREET ADDRESS
4. CITY, ST, ZIP
[ ] Change [ ] Addition

5. TITLE
5. NAME
5. STREET ADDRESS
5. CITY, ST, ZIP
[ ] Change [ ] Addition

6. TITLE
6. NAME
6. STREET ADDRESS
6. CITY, ST, ZIP
[ ] Change [ ] Addition

14. I do hereby certify that the information supplied with this filing is voluntary, 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 the 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, or on any attached sheet with an address.

SIGNATURE: MARIO J. Verdeja Mario J. Verdeja Pres 1-16-96 305-414-7681
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Title Date Daytime Phone #

CR2E034 (12/95)