

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K61208**

(0)

1. Corporation Name

EAJ, INC.



Principal Place of Business

**133 NORTH POMPAÑO BEACH BLVD.
#901
POMPAÑO BEACH FL 33062**

Mailing Address

**133 NORTH POMPAÑO BEACH BLVD.
#901
POMPAÑO BEACH FL 33062**

2. Principal Place of Business

2a. Mailing Address

21

26

State: Apt #, etc.

State: Apt #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

g. Name and Address of Current Registered Agent

**EDWARDS, GEORGE E.
950 N. FEDERAL HWY, #219
POMPAÑO BEACH FL 33062**

3. Date Incorporated or Qualified

01/26/1989

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0108853

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

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 607.07(2) and 607.1506, Florida Statutes, the above named corporation hereby certifies that 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 607.07(2), Florida Statutes.

SIGNATURE

(Signature must be in ink and must be legible)

(Signature must be in ink and must be legible)

DATE

12. OFFICERS AND DIRECTORS

TITLE

**DPS
JOHNSON, ELIZABETH O'D.
133 N. POMPAÑO BCH. BLVD
POMPAÑO BEACH FL**

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

**T
JOHNSON, ELIZABETH O'D.
133 N. POMPAÑO BCH. BLVD
POMPAÑO BEACH FL**

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

**V
ZIMMER, WILLIAM W
2155 SCOTCH PINE LANE
NORTHBROOK IL**

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

**V
ZIMMER, ELIZABETH J
2155 SCOTCH PINE LANE
NORTHBROOK IL**

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

**V
JOHNSON, O. K JR.
133 POMPAÑO BEACH BLVD., 901
POMPAÑO BEACH FL**

☐ DELETE

NAME

STREET ADDRESS

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