FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 JUL 10 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K77974 (9)

1. Corporation Name
D.J.B., INC.

100001533841
-07/10/95--01081--001
***9225.00 ****225.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
~~C/O FLORIDA REGISTERED AGENTS, INC.~~
~~100 SE 2ND ST #3600~~
~~MIAMI FL 33131~~
~~US~~

Mailing Address
~~C/O FLORIDA REGISTERED AGENTS, INC~~
~~100 SOUTHEAST 2 ST #3600~~
~~MIAMI FL 33131~~
~~US~~

3. Date Incorporated or Qualified: 03/30/1989
3a. Date of Last Report: 04/29/1994

2. Principal Place of Business
21 2601 S. Bayshore Dr.
Suite, Apt. #, etc.
22 Suite 1600
City & State
23 Miami, Florida
Zip 24 33133 Country 25 U.S.

2a. Mailing Address
26 2601 S. Bayshore Dr.
Suite, Apt. #, etc.
27 Suite 1600
City & State
28 Miami, Florida
Zip 29 33133 Country 30 U.S.

4. FEI Number: 59-1267027 ☐ 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

9. Name and Address of Current Registered Agent
~~FLORIDA REGISTERED AGENTS INC~~
~~100 SE 2ND ST, #3600~~
~~MIAMI FL 33131~~

10. Name and Address of New Registered Agent
81 Name: A Z Registered Agent Corporation
82 Street Address (P.O. Box Number is Not Acceptable): 2601 S. Bayshore Drive
83 Suite 1600
84 City: Miami, FL 85 Zip Code: 33133

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.

A Z REGISTERED AGENT CORPORATION
SIGNATURE By: Justin T. Wilson
Justin T. Wilson, Secretary
Signature of registered agent (Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	BETTNER, JEROME P.
STREET ADDRESS	1490 W 49 PL #410
CITY-ST-ZIP	HIALEAH FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
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		

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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, or on an attachment with an address.

SIGNATURE: J P Bettner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/9/95
Date

305-822-3045
Daytime Phone #

0127840 CP