

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

00 JAN -7 AM 10:01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # L32615

E.M.J. ENTERPRISES, INC.

REINSTATEMENT 96-99

Principal Place of Business 8247 S. Dixie Highway South Miami, FL 33143

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/27/1989

Principal Place of Business 8247 S. Dixie Highway

4. FEI Number 65-0178582

City & State South Miami, Florida

5. Certificate of Status Desired \$8.75 Additional Fee Required

City & State South Miami, Florida

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip 33143 USA

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent ELIOT C. ABBOTT 999 Ponce De Leon Blvd. Coral Gables, Florida 33134

10. Name and Address of New Registered Agent

81 Name STEVEN SILVERMAN

82 Street Address (P.O. Box Number is Not Acceptable) 9400 S. Dadeland Blvd.

83 Suite 600

84 City Miami FL 85 Zip Code 33156

Pursuant to the provisions of Sections 607.0502 and 607.0508, 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.

NATURE Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 11/19/99

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PRESIDENT ALAN LEDERMAN 8247 S. Dixie Highway South Miami, FL 33143

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

DELETED

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

9000031074198 Addition -01/24/00--01011--007 ***1200.00 ***1200.00

DELETED

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

DELETED

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

DELETED

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

DELETED

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

S. PAYNE JAN 18 2000

I 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 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, on an attachment with an address, with all other like empowered.

SIGNATURE: Alan Lederman Pres

11/22/99