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CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DOCUMENT # L49108 (8)

1. Corporation Name
B.S.J. HOLDING CORPORATION

Principal Place of Business	Mailing Address
~~11077 BISCAYNE BLVD.~~ ~~PENTHOUSE SUITE~~ ~~N. MIAMI FL 33161-7490~~	20803 BISCAYNE BLVD. SUITE 200 AVENTURA FL 33180 US

2. Principal Place of Business 1230 TAYLOR ST.	2a. Mailing Address
21 ~~20803 Biscayne Blvd.~~	26 1230 TAYLOR ST.
Suite, Apt. #, etc. 22 ~~Suite 200~~ Hollyw	Suite, Apt. #, etc. 27
City & State 23 HOLLYWOOD Fla. ~~Aventura, Florida~~	City & State 28 HOLLYWOOD FL
Zip 24 ~~33180~~ 33019 — Country 25 ~~Dade~~ USA	Zip 29 33019 — Country 30 USA

3. Date Incorporated or Qualified: 02/12/1990
3a. Date of Last Report: 08/02/1994
4. FEI Number: 65-0174196 — ☐ 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	10. Name and Address of New Registered Agent
BROWN, GARY L. 20803 BISCAYNE BLVD. SUITE 200 AVENTURA FL 33180	81 Name: HELENA TENENBAUM 82 Street Address (P.O. Box Number is Not Acceptable): 1230 TAYLOR ST. 83 84 City: HOLLYWOOD — FL — 85 Zip Code: 33019

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: Helena Tenenbaum — DATE: 3/26/95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P VR	1 1 TITLE	D/P/T ☒ Change ☐ Addition
NAME	GRIESMAN, BORUCH	1 2 NAME	GREISMAN, BORUCH
STREET ADDRESS	1230 TAYLOR ST.	1 3 STREET ADDRESS	5308 14th AVE
CITY-ST-ZIP	HOLLYWOOD FL	1 4 CITY-ST-ZIP	BROOKLYN NY 11219
TITLE	~~DS~~ -ST	2 1 TITLE	D/S ☐ Change ☐ Addition
NAME	TENENBAUM, HELENA	2 2 NAME	
STREET ADDRESS	1230 TAYLOR ST.	2 3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL	2 4 CITY-ST-ZIP	
TITLE		3 1 TITLE	☐ Change ☐ Addition
NAME		3 2 NAME	
STREET ADDRESS		3 3 STREET ADDRESS	
CITY-ST-ZIP		3 4 CITY-ST-ZIP	
TITLE		4 1 TITLE	☐ Change ☐ Addition
NAME		4 2 NAME	
STREET ADDRESS		4 3 STREET ADDRESS	
CITY-ST-ZIP		4 4 CITY-ST-ZIP	
TITLE		5 1 TITLE	☐ Change ☐ Addition
NAME		5 2 NAME	
STREET ADDRESS		5 3 STREET ADDRESS	
CITY-ST-ZIP		5 4 CITY-ST-ZIP	
TITLE		6 1 TITLE	☐ Change ☐ Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY-ST-ZIP		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, or on an attachment with an address.

SIGNATURE: Helena Tenenbaum — 3/26/95 — 305-923-5630
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

HELENA TENENBAUM Secretary Director