

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

FILED
Feb 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # M54059 (4) 1. Corporation Name B.J. HOLDINGS, INC.			
2. Principal Place of Business 900 BAY DRIVE MIAMI BEACH FL 33141 US		3. Mailing Address % ROSS CUSANO & CO 18305 BISCAYNE BLVD. #302 MIAMI FL 33180-2172	
21. Principal Place of Business State, Apt. #, etc.		22. Mailing Address State, Apt. #, etc.	
23. City & State		24. City & State	
25. Zip		26. Zip	
27. Country		28. Country	
9. Name and Address of Current Registered Agent KERN, JEFFERY 11900 BISCAYNE BLVD. #284 MIAMI FL 33181 Richard C. Wolfe 80803 Biscayne Blvd #200 Miami FL 33180			
10. Name and Address of New Registered Agent			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statute, 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, hereby accept the nomination as registered agent, and for filing with the Secretary of State.			
SIGNATURE 			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statute. I further certify that the information contained in 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. 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 it has changed, or in an attachment with an address.			



3. Date Incorporated or Qualified 06/17/1987		3a. Date of Last Report 02/19/1996	
4. FEI Number 59-2823774		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing ☐		\$5.00 May be Added to Fees	
7. This corporation has liability for incomplete tax return in 1996, Florida Statute ☐ Yes ☒ No			
81. Name		82. Street Address (P.O. Box Number is Not Acceptable)	
83.		84. City	
85. Zip Code		FL	

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*****165.00**

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