

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

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

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



DOCUMENT # **M99651** (5)

1. Corporation Name
BJCE, INC.

Principal Place of Business Mailing Address

1177 NE 8TH STREET SUITE 309 DELRAY BEACH FL 33483

1177 NE 8TH STREET SUITE 309 DELRAY BEACH FL 33483

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address

21 **2200 Highland Avenue** 26 **19557 Lyons Road**

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 **N/A** 27 **N/A**

City & State City & State

23 **DeLray Beach, FL** 28 **Boca Raton, FL**

24 **33445** 25 **Palm Beach** 29 **33434** 30 **Palm Beach**

3. Date Incorporated or Qualified **09/21/1988** 3a. Date of Last Report **04/25/1994**

4. FEI Number **65-0102581** 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**

7. This corporation has liability for intangible tax under S. 199.036, Florida Statutes Yes No

8. Name and Address of Current Registered Agent

DUBIN, BRAHM
1177 NE 8TH ST
STE 309
DELRAY BEACH FL 33483

10. Name and Address of New Registered Agent

81 Name **Dubin, Brahm**

82 Street Address (P.O. Box Number is Not Acceptable) **19557 Lyons Road**

83

84 City **Boca Raton** FL 85 Zip Code **33434**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 DATE **4/27/95**

(Signature typed or printed name of registered agent and filed as available) (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	DUBIN, JEANNE C.
STREET ADDRESS	1177 NE 8TH STREET
CITY - ST - ZIP	DELRAY BEACH 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	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	O, V, S, T	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	Dubin, Jeanne	
13 STREET ADDRESS	19557 Lyons Road	
14 CITY - ST - ZIP	Boca Raton, FL 33434	
21 TITLE	P	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	Dubin, Brahm	
23 STREET ADDRESS	19557 Lyons Road	
24 CITY - ST - ZIP	Boca Raton, FL 33434	
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 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(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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: DATE **4/27/95 (Not) 482-3354**

(Signature typed or printed name of resigning officer or director) (Date)