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Feb 07 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N38208 (7)

1. Corporation Name
C.B.J. OF NORTH MIAMI BEACH, INC.



Principal Place of Business: 1200 NE MIAMI GARDENS, N MIAMI BEACH FL 33179, US
Mailing Address: 1200 NE MIAMI GARDENS, N MIAMI BEACH FL 33179-4716, US

3. Date Incorporated or Qualified: 05/16/1990
3a. Date of Last Report: 03/14/1996
4. FEI Number: 59-2424775
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

2. Principal Place of Business (21-24)
2a. Mailing Address (25-28)
22. Suite, Apt. #, etc.
23. City & State
24. Zip, Country

9. Name and Address of Current Registered Agent
GOLDSTEIN, WILMER
1300 N.E. MIAMI GARDENS DR. APT 407
N MIAMI BCH FL 33179

10. Name and Address of New Registered Agent
81. Name: PHYLLIS HOROWITZ
82. Street Address (P.O. Box Number is Not Acceptable): 1200 N.E. MIAMI GARDENS DR.
83.
84. City: N. MIAMI BEACH, FL 85. Zip Code: 33179

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: *Phyllis Horowitz*
Signature typed or printed name of registered agent and title, applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with 6 rows and 2 columns: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entries for BLUM, MARVIN; GARDEN, M., RABBI; HOROWITZ, PHYLLIS; MORGANSTERN, A., RABBI; SINGER, SOL; GOLDSTEIN, WILMER.

Table with 6 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Includes entries for DANZIGER, MICHAEL; WEBSTER, ALEXANDER.

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Phyllis Horowitz* 4/3/97 305 947-3831
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0033204

CR2E037 (9/96)