

FILE NOW: FILING FEE IS \$61.25

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90250 008 ****61.25

0034887

NONPROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # N38208

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
US



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

05/18/1990

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

59-2424775

Applied For

Not Applicable

23 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

24 Zip Country

28 Zip Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOROWITZ, PHYLLIS
1200 NE MIAMI GARDENS DR.
N MIAMI BCH FL 33179

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME DP DANZIGER, MICHAEL
STREET ADDRESS 1200 NE MIAMI GARDENS DR.
CITY-ST-ZIP N MIAMI BEACH FL

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

TITLE DELETE
NAME DV WEBSTER, ALEXANDER
STREET ADDRESS 1200 NE MIAMI GARDENS DR.
CITY-ST-ZIP N MIAMI BEACH FL

2.1 TITLE Change Addition
2.2 NAME SINGER, SOL
2.3 STREET ADDRESS 1300 NE MIAMI GARDENS DRIVE
2.4 CITY-ST-ZIP N. MIAMI BEACH, FLA.

TITLE DELETE
NAME DS HOROWITZ, PHYLLIS
STREET ADDRESS 1200 MIAMI GARDENS DRIVE
CITY-ST-ZIP N MIAMI BEACH FL

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

TITLE DELETE
NAME D SINGER, SOL
STREET ADDRESS 1300 MIAMI GARDENS DRIVE
CITY-ST-ZIP NORTH MIAMI BEACH FL

4.1 TITLE Change Addition
4.2 NAME GERKOW, SOL
4.3 STREET ADDRESS 1300 MIAMI GARDENS DRIVE
4.4 CITY-ST-ZIP N. MIAMI BEACH, FLA

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Danziger 3/10/99 305-949-799

Date

Daytime Phone #

CR2E037 (1/198)