

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38208

FILED  
Feb 13, 2008  
Secretary of State

Entity Name: C.B.J. OF NORTH MIAMI BEACH, INC.

## Current Principal Place of Business:

1200 NE MIAMI GARDENS  
209  
N MIAMI BEACH, FL 33179 US

## New Principal Place of Business:

1200 NE MIAMI GARDENS DR  
209  
N MIAMI BEACH, FL 33179 US

## Current Mailing Address:

1200 NE MIAMI GARDENS  
APT #209  
N MIAMI BEACH, FL 33179 US

## New Mailing Address:

1200 NE MIAMI GARDENS DR  
209  
N MIAMI BEACH, FL 33179 US

FEI Number: 59-2424775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRAND, RICHARD  
1300 NE MIAMI GARDENS DRIVE  
APT 313  
N MIAMI BCH, FL 33179 US

## Name and Address of New Registered Agent:

FRAND, RICHARD  
1300 NE MIAMI GARDENS DR  
APT 313  
N MIAMI BCH, FL 33179 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/13/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DANZIGER, MICHAEL  
Address: 1200 NE MIAMI GARDENS DR.  
City-St-Zip: N MIAMI BEACH, FL

Title: VD ( ) Delete  
Name: GERKOW, SOL  
Address: 1300 NE MIAMI GARDENS DRIVE  
City-St-Zip: N MIAMI BEACH, FL 33179

Title: STD ( ) Delete  
Name: FRAND, RICHARD  
Address: 1300 NE MIAMI GRDNS DRIVE  
City-St-Zip: N MIAMI BEACH, FL 33179

Title: D ( ) Delete  
Name: MORGANSTERN, ABRAHAM  
Address: 1300 MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: DANZIGER, MICHAEL  
Address: 1200 NE MIAMI GARDENS DR.  
City-St-Zip: N MIAMI BEACH, FL 33179 US

Title: VD (X) Change ( ) Addition  
Name: GERKOW, SOL  
Address: 1300 NE MIAMI GARDENS DR  
City-St-Zip: N MIAMI BEACH, FL 33179 US

Title: STD (X) Change ( ) Addition  
Name: FRAND, RICHARD  
Address: 1300 NE MIAMI GRDNS DR  
City-St-Zip: N MIAMI BEACH, FL 33179 US

Title: D (X) Change ( ) Addition  
Name: MORGANSTERN, ABRAHAM  
Address: 1300 MIAMI GARDENS DR  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD FRAND

STD

02/13/2008

Electronic Signature of Signing Officer or Director

Date