2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # P00000060124 1. Entity Name ALJ MANAGMENT COMPANY, INC. Mailing Address Principal Place of Business 4468 BOCAIRE BOULEVARD 4468 BOCAIRE BOULEVARD **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 65-1027541 Not Applicable Country Zip Country Z_{ip} \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARBER, MORTON Street Address (P.O. Box Number is Not Acceptable) 4468 BOCLAIRE BLVD **BOCA RATON FL 33487** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signalur-/yped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE Change TITLE - 400000110310 712/04-20077-025-130190 FARBER, MORTON MAME NAME STREET ADDRESS 4468 BOCAIRE BOULEVARD STREET ADDRESS **BOCA RATON FL 33487** CITY-ST ZIP CITY ST-ZIP Change ☐ Addition ST Delete DITTE TITLE NAME FARER, PAULINE NAME STREET ADDRESS 4664 BOCA BLUE STREET ADDRESS WEST PALM BEACH FL 33407 CITY-ST-ZIP CITY - ST - 7IP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST- ZIP CITY - ST - ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. It 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MORTON FARBER

SIGNATURE:

FILED