## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT # P40997** (9) FJS PROPERTIES, INC. Principal Place of Business Mailing Address 264 ROUTE 537 EAST 264 ROUTE 537 EAST **COLTS NECK NJ 07722-1540** COLTS NECK NJ 07722 3a. Date of Last Report 3. Date Incorporated or Qualified 10/08/1992 01/23/1996 2. Principa Place of Business 2a. Mading Address 4. FEI Number Applied For 13-3254175 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country  $Z_{\rm ID}$ Zip 8. This corporation has liability for intangible tax under s. 199.032, X Yes 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 LIEBOWITZ, SHELDON 2600 EAST COMMERCIAL BLVD Street Address (P.O. Box Number is Not Acceptable) **SUITE 213** FT. LAUDERDALE FL 33308 83 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. 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 607.0505. Florida Statutes. SIGNATURE Signature by our or print of harve of negligible diagram and title if appropable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TIL F ALSON, ANDREW C. NAME 1.2 NAME 264 ROUTE 537 EAST STREET ADDRESS 1.3 STREET ADDRESS **COLTS NECK NJ 07722** City-St-7-P 1.4 CITY-ST-ZIP Addition DELETE Change 2.1 TITLE T-ILE Brennan. Robert e 22 NAME MAME 264 ROUTE 537 EAST STREET ADORESS 2.3 STREET ADDRESS **COLTS NECK NJ 07722** 2. 4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE BATHGATE, LAWRENCE E II NAME 3.2 NAME ONE AIRPORT RD. 3.3 STREET ADDRESS STREET ADDRESS LAKEWOOD NJ 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Addition 4 1 TITLE Change TOTALE BARNETT, ROGER 4 2 NAME NAV 264 ROUTE 537 EAST 4.3 STREET ADDRESS STREET ADDRESS COLTS NECK NJ 07722 CITY - S1 - ZIP 4.4 CiTY-ST-ZIP DELETE Change Addition THE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZP 5.4 CITY - ST - ZIP Change DELETE 6.1 TITLE Addition Tille 6.2 NAME NAME 6.3 STREET AOORESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 12 or Block or on an attachment with an address.

ANDREW C. ALSON President

**SIGNATURE:** 

908-542-9209

**FILED** 

Jan 23 1997 8:00am

Secretary of State

(96/6)