

3-5-97 B-2634 C

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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P93000010266 (3)  
1. Corporation Name  
FBJ OF SOUTH FLORIDA, INC.



Principal Place of Business: 711 SW 18TH CT, BOYNTON BCH FL 33426 US  
Mailing Address: 711 SW 18TH CT, BOYNTON BCH FL 33426-5452 US

3. Date Incorporated or Qualified: 02/04/1993  
3a. Date of Last Report: 04/29/1996  
4. FEI Number: 65-0383729  
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 Suite, Apt #, etc.  
22 City & State  
23 Zip Country  
24 25  
2a. Mailing Address  
26 Suite, Apt #, etc.  
27 City & State  
28 Zip Country  
29 30

9. Name and Address of Current Registered Agent  
FEARON, BEATRICE A  
3817 E SANDPIPER DR  
8  
BOYNTON BCH FL 33436

10. Name and Address of New Registered Agent  
81 Name: FEARON BEATRICE A  
82 Street Address (P.O. Box Number is Not Acceptable): 711 SW 18TH COURT  
83 City: BOYNTON BEACH 33426  
84 City: FL 85 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: Beatrice A. Fearon DATE: 3/1/97  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS  
1.1 TITLE: D [ ] DELETE  
1.2 NAME: FEARON, JOHN E  
1.3 STREET ADDRESS: 3817 E SANDPIPER DR 8  
1.4 CITY-ST-ZIP: BOYNTON BCH FL  
2.1 TITLE: D [ ] DELETE  
2.2 NAME: FEARON, BEATRICE A  
2.3 STREET ADDRESS: 3817 E SANDPIPER DR 8  
2.4 CITY-ST-ZIP: BOYNTON BCH FL  
3.1 TITLE: [ ] DELETE  
3.2 NAME:  
3.3 STREET ADDRESS:  
3.4 CITY-ST-ZIP:  
4.1 TITLE: [ ] DELETE  
4.2 NAME:  
4.3 STREET ADDRESS:  
4.4 CITY-ST-ZIP:  
5.1 TITLE: [ ] DELETE  
5.2 NAME:  
5.3 STREET ADDRESS:  
5.4 CITY-ST-ZIP:  
6.1 TITLE: [ ] DELETE  
6.2 NAME:  
6.3 STREET ADDRESS:  
6.4 CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE: D [X] Change [ ] Addition  
1.2 NAME: FEARON, JOHN E  
1.3 STREET ADDRESS: 711 SW 18TH COURT  
1.4 CITY-ST-ZIP: BOYNTON BEACH FL 33426  
2.1 TITLE: D [X] Change [ ] Addition  
2.2 NAME: FEARON, BEATRICE A  
2.3 STREET ADDRESS: 711 SW 18TH COURT  
2.4 CITY-ST-ZIP: BOYNTON BEACH FL 33426  
3.1 TITLE: [ ] Change [ ] Addition  
3.2 NAME:  
3.3 STREET ADDRESS:  
3.4 CITY-ST-ZIP:  
4.1 TITLE: [ ] Change [ ] Addition  
4.2 NAME:  
4.3 STREET ADDRESS:  
4.4 CITY-ST-ZIP:  
5.1 TITLE: [ ] Change [ ] Addition  
5.2 NAME:  
5.3 STREET ADDRESS:  
5.4 CITY-ST-ZIP:  
6.1 TITLE: [ ] Change [ ] Addition  
6.2 NAME:  
6.3 STREET ADDRESS:  
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 13 if changed, or on an attachment with an address.

SIGNATURE: Beatrice A. Fearon DATE: 3/1/97 561 364-4362  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/96)