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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000018226 (9)

E AND J INVESTMENTS, INC.

Principal Place of Businoss Mailing Address

939 WASHINGTON AVENUE 999 WASHINGTON AVENUE
MIAMI BEACH FL 33139 MIAMI BEACH FL 33139

FILED
May 11 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/10/1993 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 65-0392628 Not Applicable 21 26 Suite, Apt. #, etc. Suito, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country 8. This corporation owes or has paid the current year Intangible 24 30 Personal Property Tax due June 30. Yes Yes □ No 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GALBUT, ABRAHAM A 999 WASHINGTON AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33139 83 84 City Zip Code 85 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change TITLE GALBUT, ABRAHAM A NAME 1.2 NAME STREET ADDRESS 999 WASHINGTON AVE. 1.3 STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP 1.4 CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE GALBUT, BESSIE D 2.2 NAME NAME 999 WASHINGTON AVE. STREET ADDRESS 2.3 STREET ADDRESS MIAMI BEACH FL 33139 2. 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE KAHN, SUSAN P 3.2 NAME NAME 999 WASHINGTON AVE. STREET ADDRESS 3.3 STREET ADDRESS MIAMI BEACH FL 33139 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME DACHOH, SCHLOMO 4. 2 NAME 999 WASHINGTON AVENUE STREET ADDRESS 4.3 STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP 4.4 CITY - ST - ZIP Addition DELETE Change 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS City-St-7IE

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 suppliemental 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:

4/10198

705-704-5700