

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

FILED

Jun 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000030059 (8)

1. Corporation Name
O.T.J., INC.



Principal Place of Business

BONESTA BEACH HOTEL
850 OCEAN DRIVE
KEY BISCAYNE FL 33149

Mailing Address

8951 SW 21 STREET
350 OCEAN DRIVE
MIAMI FL 33165-8255
US

2. Principal Place of Business

21 Bonesta Hotel Beach
22 Key Biscayne
23 Miami Fla.
24 33149
25 U.S.A.

2a. Mailing Address

26 350 Ocean Dr.
27 Key Biscayne
28 Miami Fla.
29 33149
30 U.S.A.

3. Date Incorporated or Qualified

04/20/1993

3a. Date of Last Report

08/26/1996

4. FEI Number

65-0441374

Applied For

Not Applicable

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

9. Name and Address of Current Registered Agent

TEJEDA, OSCAR
8951 S.W. 21ST STREET
MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name Maria Garcia Tejeda
82 Street Address (P.O. Box Number is Not Acceptable)
83 8951 S.W. 21st St
84 Miami Fla.
85 City Miami Fla. FL 33165

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

Maria Garcia Tejeda
Signature, typed or printed name of registered agent, and, if applicable, (NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	TEJEDA, OSCAR A	8951 SW 21ST ST.	MIAMI FL 33165	<input type="checkbox"/>
	Maria Garcia Tejeda	8951 S.W. 21st St	Miami Fla. 33165	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
Vice-President	Maria Garcia Tejeda	8951 S.W. 21st St	Miami Fla. 33165	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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.

CR2E034 (9/96)