

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandia B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000044612 (8)

1. Corporation Name

NAJES CORPORATION



Principal Place of Business

1390 S. DIXIE HWY., SUITE 2218
MIAMI FL 33146

Mailing Address

1390 S. DIXIE HWY., SUITE 2218
MIAMI FL 33146

change to

2. Principal Place of Business

21 4711 NW 79 AVENUE

Suite, Apt. #, etc.

22 8-H

City & State

23 MIAMI FL

Zip

24 33166

Country

25 DADE

2a. Mailing Address

26 4711 NW

Suite, Apt. #, etc.

27 8-H

City & State

28 MIAMI FL

Zip

29 33166

Country

30 DADE

9. Name and Address of Current Registered Agent

SZTEINBAUM, RICHARD
7525 SW 53RD AVE
MIAMI FL 33143

new address

81 Name

RICHARD SZTEINBAUM

82 Street Address (P.O. Box Number is Not Acceptable)

4711 NW 79 AVE #8-H

83

84 City

MIAMI

FL

85 Zip Code

33166

11. Pursuant to the provisions of Sections 607.0002 and 607.0003, 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 607.0003, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Officer or Director

DATE

12. OFFICERS AND DIRECTORS

12.1

TITLE

P

NAME

SZTEINBAUM, VICTOR

STREET ADDRESS

555 LAUREL AVE, STE 422

CITY, ST, ZIP

SAN MATEO CA

12.2

TITLE

RA

NAME

SZTEINBAUM, RICHARD

STREET ADDRESS

7825 SW 53RD AVE

CITY, ST, ZIP

MIAMI FL 33143

12.3

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

12.4

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

12.5

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

12.6

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

12.7

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY, ST, ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD SZTEINBAUM R.A.

3/22/96

305-4774977

CR2E034 (12/95)