

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

FILED
Mar 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000052618 (4)

1. Corporation Name
ETJ, INC.

Principal Place of Business
10416 PLAZA CENTRO
BOCA RATON FL 33498-6723
USA

Mailng Address
C/O GRUBER AND ASSOCIATES, P.A.
1650 SOUTHEAST 17TH STREET
FORT LAUDERDALE FL 33316-1735
USA



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

25 USA

2a. Mailing Address

26 C/O GRUBER AND ASSOCIATES, P.A.

Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

...SUITE 301

USA

3. Date Incorporated or Qualified
07/23/1993

3a. Date of Last Report
04/30/1996

4. FEI Number

65-0424985

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

10. Name and Address of New Registered Agent

THAL, JEAN
C/O GRUBER AND ASSOCIATES, P.A.
1650 SOUTHEAST 17TH STREET #301
FORT LAUDERDALE FL 33316-1735

81 Name

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

83

84 City

SUITE 301

FL

85 Zip Code

33316-1735

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 of Registered Agent or Agent with a Change of Address)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. DP
NAME THAL, JEAN
STREET ADDRESS 10416 PLAZA CENTRO
CITY-STATE-ZIP BOCA RATON FL 33496-6723
2. DVP
NAME THAL, EDWARD P
STREET ADDRESS 10416 PLAZA CENTRO
CITY-STATE-ZIP BOCA RATON FL 33496-6723
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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 included 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 I have changed or been appointed with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ed P. Thal 3/15/97 954-522-2222

CR2E034 (9/96)