

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000040337 (5)

1. Corporation Name

FREJA GROUP, INC.



Principal Place of Business

2499 GLADES RD
SUITE 107
BOCA RATON FL 33431
US

Mailing Address

2499 GLADES RD
SUITE 107
BOCA RATON FL 33431
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

WEISS, MICHAEL N ESQ.
1401 BRICKELL AVENUE STE. 300
MIAMI FL 33131

81

Name

82

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

83

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 607.0508, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of Registered Agent (Print Name and Title)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
D	BARTON, FRED	1401 BRICKELL AVENUE STE. 300	MIAMI FL 33131
D	BARTON, JANE	1401 BRICKELL AVENUE STE. 300	MIAMI FL 33131

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	Change	Addition
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 manager 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 attached sheet with an address.

SIGNATURE:

Jane Barton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/96

4073680775

FILE

English - Print

CR2E034 (12/95)