

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P 94000054816

1. Corporation Name

J. & J. HOLDINGS, INC

Principal Place of Business

Mailing Address

8341 S.W. 28 ST.
Miami, FL 33155
US

8341 S.W. 28 ST
Miami, FL 33155

3. Date Incorporated or Qualified

3a. Date of Last Report

07/25/94

05/01/95

4. FEI Number

Applied For
Not Applicable

65-0517150

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. 199.03?
Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21 8341 S.W. 28 ST

26 8341 S.W. 28 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Miami, FL

28 Miami, FL

Zip

Country

Zip

Country

24 33155

25 U.S.

29 33155

30 U.S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Florida Annual Report Services, Inc.
2300 Coral Way
Miami, FL 33145.

81 Name

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

2300 Coral Way

83

84 City

Miami

FL

85 Zip Code

33145

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 date of appointment. If a fee is required, a postpaid check payable to the Department of State must be attached.

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

TITLE	P/D	<input type="checkbox"/> DELETE
NAME	ALVAREZ, JOAQUIN SR.	
STREET ADDRESS	8341 S.W. 28 ST	
CITY- ST- ZIP	MIAMI, FL 33155	
TITLE	D/T/S	<input type="checkbox"/> DELETE
NAME	ALVAREZ, JOAQUIN JR.	
STREET ADDRESS	8341 S.W. 28 ST.	
CITY- ST- ZIP	MIAMI, FL 33155	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
2 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
3 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
4 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	300001810463
44 CITY- ST- ZIP	-05/07/96--01022--008
	***200.00
5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
6 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	

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)(c), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joaquin Alvarez Jr. 3-29-96 (305) 559-3690

CR2E034 (12/95)

7-96