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FILED  
Mar 19 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000069634 (1)

1. Corporation Name  
"SIJAN, INC."

Principal Place of Business

CAFE PAPILLON  
530 LINCOLN RD  
MIAMI BEACH FL 33139  
US

Mailing Address

530 LINCOLN RD  
MIAMI BEACH FL 33139  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/19/1994

4. FEI Number

65-0528576

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 owes or has paid the current year intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

SIME, STANTIC  
1500 BAY ROAD #646  
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when retitling)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PTD  
STREET ADDRESS SIME, STANTIC  
CITY-ST-ZIP 1500 BAY ROAD #646  
MIAMI BEACH FL 33139

TITLE ☐ DELETE

NAME VP  
STREET ADDRESS PFISTER, ROBERT  
CITY-ST-ZIP 1500 BAY RD 646  
MIAMI BEACH FL

TITLE ☐ DELETE

NAME S  
STREET ADDRESS STANTIC, DELINN  
CITY-ST-ZIP 1500 BAY RD 640  
MIAMI BEACH FL

TITLE ☐ DELETE

NAME T  
STREET ADDRESS STANTIC, DELINN  
CITY-ST-ZIP 1500 BAY RD 646  
MIAMI BEACH FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PTD

Sime, Stantic

1500 Bay Road # 646

Miami Beach, FL. 33139

VP

Pfister, Robert

1500 Bay Rd 646

Miami Beach, FL. 33139

S

Stantic, Delinn

1500 Bay Rd # 646

Miami Beach, FL. 33139

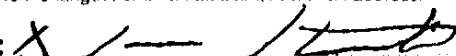
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Stantic, Delinn

1500 Bay Rd # 646

Miami Beach, FL. 33139

14. I 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.

SIGNATURE: 

PRESIDENT 3/11/98 (905) 673-439

CR2E034 (10/97)