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FILED
Mar 31 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. M. [unclear] Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000094386 (7)**

1. Corporation Name

P.J. & J.P. HOLDING COMPANY, INC.



Principal Place of Business

**20423 STATE ROAD 7
SUITE 178
BOCA RATON FL 33498**

Mailing Address

**20423 STATE ROAD 7
SUITE 178
BOCA RATON FL 33498**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1994

4. FEI Number

65-0571272

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

21 439 N.E. 7TH AVE.

Suite, Apt. #, etc.

City & State

23 FT. LAUDERDALE, FL

Zip

24 33301

Country

25 U.S.A.

2a. Mailing Address

26 439 N.E. 7TH AVE

Suite, Apt. #, etc.

City & State

28 FT. LAUDERDALE, FL

Zip

29 33301

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

**COHEN, FRED ESQ.
712 U.S. HIGHWAY 1
NORTH PALM BEACH FL 33408**

10. Name and Address of New Registered Agent

81 Name GLENN E. GROMANN, ESQ.

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

439 N.E. 7TH AVENUE

83

84

City FT. LAUDERDALE

FL

85 Zip Code 33301

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 reinstating)

DATE

GLENN E. GROMANN ESQ.

3/1/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**PTD
FAZZINI, PATRICE
20423 STATE RD. # 178
BOCA RATON FL 33448**

TITLE ☐ DELETE

**VST
LAMPARIELLO, JOSEPH
155 FRANKLIN AVENUE
NUTLEY NJ 07110**

TITLE ☐ DELETE

**D
LAMPARIELLO, LARRY A
1561 SO. CONGRESS AVE UNIT #175
DELRAY BEACH FL 33445**

TITLE ☐ DELETE

**D
FAZZINI, GERALD P
1561 SO. CONGRESS AVE UNIT #174
DELRAY BEACH FL 33445**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

[Signature]

3-12-98

954-764-5007

CR2E034 (10/97)