

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000016388 (7)

1. Corporation Name

TJ INDUSTRIES, INC.



Principal Place of Business

11152 BOCA WOODS LANE
BOCA RATON FL 33428

Mailing Address

11152 BOCA WOODS LANE
BOCA RATON FL 33428

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

DANIELS, THEODORE
11152 BOCA WOODS LANE
BOCA RATON FL 33428

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 607.0532 and 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

Signature typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

PRES. & DIRECTOR
JOSEPH M. TORSIELLO
720 OLD WILLETTS PATH
HAUPPAUGE, N.Y. 11788

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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STREET ADDRESS
CITY-STATE-ZIP

DELETE

13.

1. TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
2. TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP
3. TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP
4. TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP
5. TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP
6. TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH M. TORSIELLO, PRES.

4/26/95

(407) 457-3800

3-13-96

CR2E034 (12/95)