

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000019694 (5)

1. Corporation Name

SJH INVESTMENTS, INC.



Principal Place of Business

200 E. LAS OLAS BLVD.
SUITE 1730
FT. LAUDERDALE FL 33301

Mailing Address

200 E. LAS OLAS BLVD.
SUITE 1730
FT. LAUDERDALE FL 33301

3. Date Incorporated or Qualified
03/10/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

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City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WOLF, JEROME L ESQ.
5355 TOWN CENTER RD.
SUITE 902
BOCA RATON FL 33486

81 Name

Steven J. Halmos

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

200 E Las Olas Blvd, Suite 1730

83

84 City

Fort 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] Pres.

4/16/96

12. OFFICERS AND DIRECTORS

TITLE DPTS
NAME Halmos, Steven J.
STREET ADDRESS 200 East Las Olas Blvd., #1730
CITY-ST-ZIP Fort Lauderdale, FL 33301

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