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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 33301-2248

3. Date Incorporated or Qualified
03/10/1995
3a. Date of Last Report
04/22/1996

2. Principal Place of Business
21 West Las Olas Blvd
Suite, Apt. #, etc.

2a. Mailing Address
21 West Las Olas Blvd
Suite, Apt. #, etc.

4. FEI Number
65-0584588
Applied For
Not Applicable

22 City & State
Ft. Lauderdale, FL

27 City & State
Ft. Lauderdale, FL

5. Certificate of Status Desired
\$8.75 Additional
Fee Required

23 Zip Country
33301 USA

28 Zip Country
33301 USA

6. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be
Added to Fees

24 33301 25 USA 29 33301 30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes
☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HALMOS, STEVEN J
200 E. LAS OLAS BLVD, SUITE 1730
FT. LAUDERDALE FL 33301

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
21 West Las Olas Blvd
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

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
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE DPTS
1.2 NAME Halmos, Steven J
1.3 STREET ADDRESS 21 West Las Olas Blvd
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33301
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

14. I do 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 as an attachment with an address.

SIGNATURE: [Signature] 4/3/97 954-760-4480
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)