

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000025270 (6)

1. Corporation Name

DJS INTERNATIONAL, INC.



Principal Place of Business

790 E. BROWARD BLVD.
SUITE 302
FT. LAUDERDALE FL 33301

Mailing Address

790 E. BROWARD BLVD.
SUITE 302
FT. LAUDERDALE FL 33301

3. Date Incorporated or Qualified

03/29/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 22258 Alyssum Way
Suite, Apt. #, etc.

26 c/o Acctg. & Business Conslts.
Suite, Apt. #, etc.

22 City & State

27 790 E. Broward Blvd. #302
City & State

23 Boca Raton, FL

28 Ft. Lauderdale, FL

24 33433 25 USA

29 33301 30 USA

4. FEI Number

65-0568199

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

9. Name and Address of Current Registered Agent

MCLACHLAN, DONALD
790 E. BROWARD BLVD.
SUITE 302
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
22258 Alyssum Way

83

84 City
Boca Raton

FL

85 Zip Code
33433

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 the corporation

(NOTE: Registered Agent's signature required if change is being made)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
	D MCLACHLAN, DONALD	22258 ALYSSUM WAY	BOCA RATON FL 33433	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change	☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report on supplemental and other reports 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 have authority or power to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, as changed or in an attached list with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/96

Signature Printed

CR2E034 (12/95)