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Secretary of State

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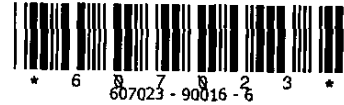
PROFIT CORPORATION
 ANNUAL REPORT
 1999

FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P95000034394

1. Corporation Name

B.J. EXPORT/IMPORT, INC



Principal Place of Business Mailing Address

13777 NW 22TH STREET
 SUNRISE FL 33323

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/03/1995		4. FEI Number 59-3312672		Applied For Not Applicable
1. Principal Place of Business 13777 NW 22TH STREET Suite, Apt. #, etc.		2a. Mailing Address 13777 NW 22TH STREET		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
City & State SUNRISE		City & State SUNRISE FL		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
Zip FL 33323	Country 25 33323	Zip 29 33323	Country 30	8. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No

8. Name and Address of Current Registered Agent

B.J. EXPORT/IMPORT, INC
 3777 NW 22TH STREET
 SUNRISE FL 33323

10. Name and Address of New Registered Agent

81. Name NEZA CESAR	85. Zip Code 33329
82. Street Address (P.O. Box Number is Not Acceptable) 7205 NW 25TH STREET	
83. Suite SUITE 306	
84. City MIAMI	FL

I, 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: *Lidia Bec Jung* LIDIA BEC JUNG 07/14/99

2. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE PTD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
2. NAME BEC, DANIEL		1.2 NAME	
3. STREET ADDRESS 11708 MONTE LEON WAY		1.3 STREET ADDRESS	
4. CITY-STATE-ZIP NORTHRIDGE CA 91326		1.4 CITY-STATE-ZIP	
5. TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
6. NAME		2.2 NAME	
7. STREET ADDRESS		2.3 STREET ADDRESS	
8. CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	
9. TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
10. NAME		3.2 NAME	
11. STREET ADDRESS		3.3 STREET ADDRESS	
12. CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
13. TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
14. NAME		4.2 NAME	
15. STREET ADDRESS		4.3 STREET ADDRESS	
16. CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
17. TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
18. NAME		5.2 NAME	
19. STREET ADDRESS		5.3 STREET ADDRESS	
20. CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
21. TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
22. NAME		6.2 NAME	
23. STREET ADDRESS		6.3 STREET ADDRESS	
24. CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

I, 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, with all other like empowered.

SIGNATURE: *Lidia Bec Jung* LIDIA BEC JUNG 07/14/99 (954) 858 1975