

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000052781 (8)**

1. Corporation Name

**J & J DISPLAY CONSULTANTS, INC.**

Principal Place of Business

Mailing Address

**11990 SW 51 STREET  
COOPER CITY FL 33330**

**11990 SW 51 STREET  
COOPER CITY FL 33330**

FILED

97 JUL 23 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 <b>9867 THREE LAKES CIRCLE</b> ← SAME		27 <b>SAME</b>		<b>07/10/1995</b>	<b>11/04/1996</b>
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
23 <b>BOCA RATON</b>		28 <b>1</b>		<b>65-0592484</b>	Not Applicable
24 <b>33428</b>		29 <b>FLORIDA</b>		5. Certificate of Status Desired	<b>\$8.75 Additional Fee Required</b>
25 <b>FLORIDA</b>		30 <b>FL</b>		6. Election Campaign Financing Trust Fund Contribution	<b>\$5.00 May Be Added to Fees</b>
26 <b>FLORIDA</b>		31 <b>FL</b>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ROCKMAN, LOUIS M  
8500 SW 92 STREET SUITE 108  
MIAMI FL 33156**

81 Name **MICHAEL BLOCK**  
82 Street Address (P.O. Box Number is Not Acceptable) **275 E OAKLAND PARK BLVD**  
83 **FT LAUDERDALE**  
84 City **FL** 85 Zip Code

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 **Michael Block**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**7/24/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PVST</b>	1.1 TITLE	<b>PSTD</b>
NAME	<b>YABLON, HAL</b>	1.2 NAME	<b>MITCHELL BERMAN</b>
STREET ADDRESS	<b>11990 SW 51 STREET</b>	1.3 STREET ADDRESS	<b>9867 THREE LAKES CIR</b>
CITY - ST - ZIP	<b>COOPER CITY FL 33330</b>	1.4 CITY - ST - ZIP	<b>BOCA RATON, FL 33428</b>
TITLE	<b>D</b>	2.1 TITLE	<b>300002250103--2</b>
NAME	<b>YABLON, HAL</b>	2.2 NAME	<b>-07/29/97--01031--007</b>
STREET ADDRESS	<b>11990 SW 51 STREET</b>	2.3 STREET ADDRESS	<b>*****550.00 *****550.00</b>
CITY - ST - ZIP	<b>COOPER CITY FL 33330</b>	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 on an attachment with an address.

SIGNATURE **Michael Block** **7/24/97**

CR2E034 (4/97)