

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

99 SEP 22 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P95000068421

1. Corporation Name
BJ DESIGNS, INC.

Principal Place of Business

508 NORTHWEST 77TH STREET
BOCA RATON FL 33487

155 NE 1ST STREET
DEERFIELD BEACH, FL 33441

Mailing Address

508 NORTHWEST 77TH STREET
BOCA RATON FL 33487

SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/06/1995

4. FEI Number

65-0617532

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

□

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

X

Yes

□ No

9. Name and Address of Current Registered Agent

MANAKER, DAHLIA
508 NW 77TH STREET
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name

DAHLIA MANAKER

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

155 NE 1ST STREET

83

84 City

DEERFIELD BEACH

FL

85 Zip Code

33441

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

B.L. Manaker (B.L. Manaker) Secy/TREAS

8/31/99

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 DST
NAME MANAKER, BARTON L
STREET ADDRESS 508 NORTHWEST 77TH STREET
CITY-STATE-ZIP BOCA RATON FL

TITLE DVP
NAME MANAKER, DAHLIA
STREET ADDRESS 508 NW 77 ST
CITY-STATE-ZIP BOCA RATON FL

TITLE P
NAME MANAKER, MATTHEW
STREET ADDRESS 508 NW 77 ST
CITY-STATE-ZIP BOCA RATON FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DST
1.2 NAME BARTON L MANAKER
1.3 STREET ADDRESS 155 NE 1ST STREET
1.4 CITY-STATE-ZIP DEERFIELD BEACH FL 33441

2.1 TITLE DVP
2.2 NAME DAHLIA MANAKER
2.3 STREET ADDRESS 155 NE 1ST STREET
2.4 CITY-STATE-ZIP DEERFIELD BEACH FL 33441

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. 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: B.L. Manaker Secy/TREAS.

8/31/99

954-429-3125

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

CR2E034 (11/98)

KE



155 Northeast 1st Street
Deerfield Beach, Florida 33441
Telephone (800) 253-2247
Fax (954) 429-0788

August 31, 1999

Sean Toner
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Mr. Toner:

We have just found our 1999 State of Florida Profit Corporation Annual Report, 1st notice.

We relocated last year and can only assume that this was misplaced in the move. We did not receive the 2nd notice, therefore, it must not have been forwarded to our new address.

I have enclosed \$150.00 for filing fee plus \$8.75 for a Certificate of Status. I would like to request that you please waive the penalty. We are very sorry for any confusion or inconvenience this may have caused.

Sincerely,

Barton L. Manaker

BLM/sl

encl.