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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000070709 (7)

1. Corporation Name

DEJON ENTERPRISES, INC.



Principal Place of Business

17H LEXINGTON LANE WEST
PALM BEACH GARDENS FL 33418

Mailing Address

17H LEXINGTON LANE WEST
PALM BEACH GARDENS FL 33418

2. Principal Place of Business

X21 SHOPPES ON THE GREEN

2a. Mailing Address

26 SHOPPES ON THE GREEN

Suite, Apt., #, etc.

Suite, Apt., #, etc.

X22 7100-39 FAIRWAY DRIVE

27 7100-39 FAIRWAY DRIVE

City & State

City & State

X23 PALM BEACH GARDENS, FL

28 PALM BEACH GARDENS, FL

Zip

Zip

X24 33418

29 33418

Country

Country

25 USA

30 USA

9. Name and Address of Current Registered Agent

ADDIS, DOLORES
17H LEXINGTON LANE WEST
PALM BEACH GARDENS FL 33418

81 Name

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

83

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person or persons who are agent for the corporation

Signature of the Agent for the corporation

DATE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE	1.1 TITLE
2. NAME	2. NAME
3. STREET ADDRESS	3. STREET ADDRESS
4. CITY-STATE-ZIP	4. CITY-STATE-ZIP
5. TITLE	5.1 TITLE
6. NAME	6. NAME
7. STREET ADDRESS	7. STREET ADDRESS
8. CITY-STATE-ZIP	8. CITY-STATE-ZIP
9. TITLE	9.1 TITLE
10. NAME	10. NAME
11. STREET ADDRESS	11. STREET ADDRESS
12. CITY-STATE-ZIP	12. CITY-STATE-ZIP
13. TITLE	13.1 TITLE
14. NAME	14. NAME
15. STREET ADDRESS	15. STREET ADDRESS
16. CITY-STATE-ZIP	16. CITY-STATE-ZIP
17. TITLE	17.1 TITLE
18. NAME	18. NAME
19. STREET ADDRESS	19. STREET ADDRESS
20. CITY-STATE-ZIP	20. CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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1.1 TITLE
2. NAME
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4. CITY-STATE-ZIP
5.1 TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP
9.1 TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP
13.1 TITLE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP
17.1 TITLE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

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)(b), 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: X Dolores Addis, DOLORES ADDIS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 2/26/96

X 407-624-8686

CR2E034 (12/95)