

Amended A 61.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT 23 AM 8:57

600001983736--2
-10/23/96--01029--001
*****61.25 *****61.25

PROFIT CORPORATION ANNUAL REPORT 1996

DOCUMENT # **P95000070724**

1. Corporation Name
ALL JAY, INC.

Principal Place of Business Mailing Address

**911 S. 58 AVE
HOLLYWOOD, FL. 33021**

2. Principal Place of Business 2a. Mailing Address

21 **911 S. 58 AVE.** 26 Suite, Apt. #, etc

22 **HOLLYWOOD, FL.** 27 City & State

23 **33021** 28 Zip Country

24 **FLORIDA** 29 Country 30

3. Date of Incorporation or Qualified 3a. Date of Last Report

9/11/95 **N/A**

4. FE Number **65-0617901** 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

81 Name

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

83

84 City **FL** 85 Zip Code

10. Name and Address of New Registered Agent

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

SIGNATURE _____ (NOTE: Registered Agent signature required when replacing agent)

12. OFFICERS AND DIRECTORS

TITLE **PRESIDENT** ☒ DELETE

NAME **JOSEPH CAIAZZO**

STREET ADDRESS **15301 S.W. 31st**

CITY-ST-ZIP **DAVIE, FL. 33331**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **PRESIDENT** ☐ Change ☒ Addition

12 NAME **CARY MALAMUD**

13 STREET ADDRESS **19232 SW 3rd**

14 CITY-ST-ZIP **PEMAUNEE PINES, FL. 33029**

21 TITLE **SEC. / TREASURER** ☐ Change ☒ Addition

22 NAME **JOSEPH CAIAZZO**

23 STREET ADDRESS **15301 S.W. 31st**

24 CITY-ST-ZIP **DAVIE, FL. 33331**

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-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 Sect on 119.07(3)(k), 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 117, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Cary Malamud** **10/16/96**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)