

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000082165 (8)

1. Corporation Name
M & J #1, INC.

Principal Place of Business
% MANELLA & KLAPHOLZ
2206 HOLLYWOOD BOULEVARD
HOLLYWOOD FL 33020

Mailing Address
% MANELLA & KLAPHOLZ
2206 HOLLYWOOD BOULEVARD
HOLLYWOOD FL 33020

FILED

96 SEP 30 PM 5:46

SECRETARY OF STATE
TALLAHASSEE



10-15-96

A/R was submitted timely

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/25/1995

3a. Date of Last Report

4. FEI Number

65-0616573

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. 189.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

HOCHSZTEIN, FRED
2206 HOLLYWOOD BOULEVARD
HOLLYWOOD FL 33020

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

(Signature of Fred Hochsztein)

(NOTE: Registered Agent signature required when reinstating)

DATE

4/24/96

12.

1.1 NAME
1.2 STREET ADDRESS
1.3 CITY - ST - ZIP
1.4 TITLE
2.1 NAME
2.2 STREET ADDRESS
2.3 CITY - ST - ZIP
2.4 TITLE
3.1 NAME
3.2 STREET ADDRESS
3.3 CITY - ST - ZIP
3.4 TITLE
4.1 NAME
4.2 STREET ADDRESS
4.3 CITY - ST - ZIP
4.4 TITLE
5.1 NAME
5.2 STREET ADDRESS
5.3 CITY - ST - ZIP
5.4 TITLE
6.1 NAME
6.2 STREET ADDRESS
6.3 CITY - ST - ZIP
6.4 TITLE

PSTD
JABER, ALI
1403 NORTH OCEAN DRIVE
HOLLYWOOD FL 33019

VD
MUMANI, NASER
1403 NORTH OCEAN DRIVE
HOLLYWOOD FL 33019

OFFICERS AND DIRECTORS

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

000001977070-0
-10/16/96--01065--004
****200.00 ****200.00

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)(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ali J Jaber

Date

4/10/96

Daytime Phone #

CR2E034 (12/95)