

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

FILED
Aug 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name

And Justice For All, Inc.

P96000008188

AMENDMENT 1

Principal Place of Business 1500 N.W. 62 Street, Suite 404 Ft. Lauderdale, Florida 33309		Mailing Address * change	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 1/22/96	3a. Date of Last Report N/A
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. E1 Number 05-0640975	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

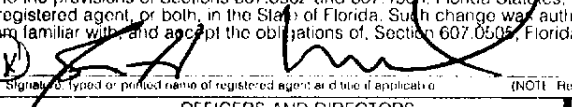
9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OK as
Listed
change
Address
Brett Merl
1500 NW 62 Street, Suite 404
Ft. Lauderdale, Florida 33309

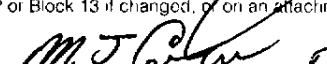
81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1501, 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 reinstating) DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	Chairman, CEO, Director ☒ Change ☐ Addition
NAME		1.2 NAME	Brett Merl ☒ Change
STREET ADDRESS		1.3 STREET ADDRESS	10213 Vestal Court
CITY - ST - ZIP		1.4 CITY - ST - ZIP	Coral Springs, FL 33071
TITLE	☐ DELETE	2.1 TITLE	D/V ☐ Change ☐ Addition
NAME		2.2 NAME	Howard Bernstein ☒ Same
STREET ADDRESS		2.3 STREET ADDRESS	9635 NW 62 Manor
CITY - ST - ZIP		2.4 CITY - ST - ZIP	Coral Springs, FL 33071
TITLE	☐ DELETE	3.1 TITLE	D/V ☐ Change ☐ Addition
NAME		3.2 NAME	Jason Krause ☒ Same
STREET ADDRESS		3.3 STREET ADDRESS	1885 Palm Cove Blvd #203
CITY - ST - ZIP		3.4 CITY - ST - ZIP	Delray, FL 33445
TITLE	☐ DELETE	4.1 TITLE	President, Director ☒ Change ☐ Addition
NAME		4.2 NAME	Walter Kush ☒ Change
STREET ADDRESS		4.3 STREET ADDRESS	4073 Shadybrook Dr, #102
CITY - ST - ZIP		4.4 CITY - ST - ZIP	Baytown Bch, FL 33437
TITLE	☐ DELETE	5.1 TITLE	Secretary, Treas, Director ☐ Change ☒ Addition
NAME		5.2 NAME	Mathew Cohen ☒ CC2/1
STREET ADDRESS		5.3 STREET ADDRESS	10120 182nd Lane South
CITY - ST - ZIP		5.4 CITY - ST - ZIP	Boca Raton, FL 33498
TITLE	☐ DELETE	6.1 TITLE	
NAME		6.2 NAME	400002255954
STREET ADDRESS		6.3 STREET ADDRESS	-08/04/97--01002--047
CITY - ST - ZIP		6.4 CITY - ST - ZIP	***61.25

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:  FILED WITH: MATHEW COHEN 7-11-97 954-267-0445

CR2E034 (9/96)