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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

FILED

Apr 22 1997 8:00am

Secretary of State

0258765

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000015830 (8)

A. J. REAL ESTATE IV. INC. Principal Place of Business Mailing Address 1401 E. BROWARD BLVD. 1401 E. BROWARD BLVD. SUITE 206 SUITE 206 FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301-2116 3. Date Incorporated or Qualified 3a. Date of Last Report 02/20/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0643583 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution 23 Added to Fees Zip Country Žiρ Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 Florida Statutes 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent KELLEY, PATRICK G 1401 E. BROWARD BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 206 83 FT. LAUDERDALE FL 33301 City 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, typical or printed name of registered agent and tills if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 96/6) 13. DELETE Change Addition TITLE 1.1 TITLE STARK, ELIZABETH 1.2 NAME NAME 1401 E. BROWARD BLVD., #206 STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL 33301 1.4 CITY - ST - ZIP CITY-SI-ZIF DELETE Change Addition TITLE 2.1 TITLE PEREZ, JOHN 2.2 NAME 1401 E. BROWARD BLVD., #206 2.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33301 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TILLE 31 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP Addition DELETE 41 TITLE Change TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-S1-ZiF Addition DELETE Change 5.1 TITLE TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - 7IP DELETE Change Addition THLE 6.1 TITLE NAME 62 NAME **6.3 STREET ADDRESS** STREET ADORESS CITY-ST-7/P 6.4 CITY-ST-ZIP 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 exponation 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.

CHARLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR