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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P96000021123 (0)

GHJ CORPORATION

Principal Place of Business	Principal Place of Business Mailing Address 1521 ALTON ROAD 1521 ALTON ROAD #201 #201 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139-3301					
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Suite, April 4, etc. Suite, April 4, etc.	2, Principal P	lace of Business	2a. Mailing Address		4. FEI Number	Applied For
Country Coun		# ota			65-0666 109	Not Applicable
City & State 23			 -1		5. Certificate of Status Desired	4 4 4 5 1 1 1 1 1 1 1 1 1 1
Zip Country Zip Country Zip Country Zip Sign Sign Sign Sign Sign Sign Sign Sign	City & State		**** 1			\$5.00 May Be
9. Name and Address of Current Registered Agent GLENN, JAMES H III 12: ALTON ROAD #201 14. Pusuants to the previous of Schope 607 GC02 and 807 LS08, Epicida Statutes. The above-named corporation submits this statement for the purpose of changing list register office or registered agent. Land familiar with and accept the obligations of, Scholar 67 GG02 and 807 LS08, Epicida Statutes. The above-named corporation submits this statement for the purpose of changing list register office or registered agent. Land familiar with and accept the changions of, Scholar 67 GG02 and 807 LS08, Epicida Statutes. The above-named corporation submits this statement for the purpose of changing list register office or registered agent. Land familiar with and accept the changing list register office or registered agent. Land familiar with and accept the changions of, Scholar 67 GG08, Florida Statutes. SIGNATURE Signature square in previous familiar and proporate in part of the registered Agent square register agents of the purpose of changing list register of the purpose of the purpose of the purpose of		Country		Country		
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SEZ ALTON ROAD #201 #2			Registered Agent	ed Novo	10. Name and Address of New Re	gistered Agent
11. Pursuant to the provisions of Sections 607 0502 and 007 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register office or registerer 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 register agent, and accept the checkplathors of, Socion 607,0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. OFFICERS AND DIRECTORS IN 12. 17. IT	1521 #20	I ALTON ROAD 1		B2 Street Ad	dress (P.O. Box Number is Not Acceptab	sle)
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SIGNATURE:

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Jan 21 1997 8:00am

Secretary of State