

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

pg. 1 of 2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

97 AUG 18 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000078000 (2)

1. Corporation Name
I.L.J. ENTERPRISES, INC.



Principal Place of Business
2621-D NORTH FEDERAL HIGHWAY
BOCA RATON FL 33431

Mailing Address
2621-D NORTH FEDERAL HIGHWAY
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 640 W. Glades Rd
22 Suite, Apt. #, etc.
23 Boca Raton, FL
24 33486
25 U.S.A.
26 640 W. Glades Rd
27 Suite, Apt. #, etc.
28 Boca Raton
29 FL
30 U.S.A.

3. Date Incorporated or Qualified
09/18/1996

3a. Date of Last Report

4. FEI Number
65-0695816

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ROOT, JONATHAN
301 YOMATO ROAD
SUITE 4199
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 301 YAMATO ROAD
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0505 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent for 1997, 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, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

8/4/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D SOPHIR, JEFFREY
STREET ADDRESS 2621-D NORTH FEDERAL HIGHWAY
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☐ DELETE
NAME D SOPHIR, JULIE
STREET ADDRESS 2621-D NORTH FEDERAL HIGHWAY
CITY-ST-ZIP BOCA RATON FL 33431

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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 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, on an attachment with an address.

CR2E034 (4/97)

To Whom It may concern -

8-2-97
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I am mailing in
the original filing fee of \$165.00 because
I never got the 1st notice. I called
your phone # (904-488-9000) and
the representative told me to write this
note to let you know. If you have
any questions please call me at
561-368-1333.

Thanks,

Jeff Saphir

Document # = P96000078000