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

PROFI1 CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthari

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000080334 (1)

E AND J CHRISTMAS TREES. INC.

Mailing Address Principal Frace of Business 11940 S.W. 35TH STREET 11940 S.W. 35TH STREET MIAMI FL 33175-3139 MIAMI FL 33175 3. Date Incorporated or Qualified 3a. Date of Last Report 09/27/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0702014 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Country Zio 2m8. This corporation has liability for intangible tax under s. 199.032, Yes Yes 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name YOHAM, JOHN 11940 S.W. 35TH STREET Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33175** 83 84 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. Lam hard accept the obligations of Section 607,0505, Florida Statutes. SIGNATORI they core type you problem in one of noperored again and mechapplicable. (NOTE: Registered Agent signature required when reinstating) 13. (96/6)12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition THEF 1 I TITLE YOHAM, JOHN NOME 1.2 NAME 11940 S.W. 35TH STREET SIMILITABLES SE 1.3 STREET ADDRESS **MIAMI FL 33175** 1.4 CITY - S1 - 2IP C 11:5 DELETE Change Addition 2.1 TITLE THEF ATWOOD, EDWARD PORTER 2.2 NAME 7352 S.W. 134TH PLACE SWIELL ACROSES 2.3 STREET AODRESS **MIAMI FL 33183** CDY 51 2.4 CHY-ST-ZF DELETE Addit on 3 1 1ITLE Change 10.3 132 3.2 NAME STREET ALC: -: 3.3 STREET ADDRESS City St 219 3.4 CITY-ST-ZIF OFLETE Addition Chance TILL 41 TITLE 4 2 NAME 1,658 $\S(t_{S^{-1}}(1|A|)))(t_{S^{-1}}(t_{S}))$ 4.3 STREET ADDRESS 4.4 CHY- \$1-2IP OHY 51 24 DELETE Change Addition 5 i TIME THE 5.2 NAME NAME 5.3 STREET ADDRESS 5.4 CHY+ST-ZIP Oli S DELETE Change Addition 61 TALE

14. Too 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 indicates on this actual project or supplier ental annual report is true and accurate and that my signature shall have the same legal effect as if made under the conformation of the conformation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my property in Block 12 or Block 13 or changed or on an attachment with an address.

6.2 NAM:

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

1019

NAM

STREET ADJUST A

f. 15 - 51 - 21P.

FILED

Mar 26 1997 8:00am

Secretary of State