

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000094487

1. Corporation Name

MJB MANAGEMENT SERVICES, INC.

Principal Place of Business

1351 NE MIAMI GDNS
MIAMI FL 33179
US

Mailing Address

1351 NE MIAMI GDNS DR #5
NORTH MIAMI BEACH FL 33179
US

2. Principal Place of Business

21 17250 NE 19th Ave

Suite, Apt. #, etc.

22 City & State

23 NORTH MIAMI BEACH

24 Zip 33162

Country FL

2a. Mailing Address

26 17250 NE 19th Ave.

Suite, Apt. #, etc.

27 City & State

28 FL 33162

29 Zip 33162

Country FL

9. Name and Address of Current Registered Agent

BORONAT, MARITZA
1351 N.E. MIAMI GARDENS DR., UNIT 1715-E
NORTH MIAMI BEACH FL 33179

81 Name

BORONAT, MARITZA

82 Street Address (P.O. Box Number is Not Acceptable)

17250 NE 19th Ave.

83

84 City

NORTH MIAMI BEACH

FL

85 Zip Code 33162

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 607.005, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when changing agent)

3/6/99

12. OFFICERS AND DIRECTORS

TITLE D [] DELETE

NAME BORONAT, MARITZA

STREET ADDRESS 1351 N.E. MIAMI GARDENS DR., UNIT 1715-E

CITY-ST-ZIP NORTH MIAMI BEACH FL 33179

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

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TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

800002806410-8

03/15/99-01134-016

****150.00 ****150.00

[] Change XXXXXXXX

SECRETARY

LIDIA VICTORIA BORONAT

19286 NW 91 Ct

Miami Fl. 33018

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/99

315-940-8795

0235604

R2E034 (11/98)