

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

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Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000095841 (8)

1. Corporation Name
BJB HOLDINGS, INC.



Principal Place of Business: 3075 CANTERBURY DRIVE BOCA RATON FL 33434
Mailing Address: 3075 CANTERBURY DRIVE BOCA RATON FL 33434-3449

3. Date Incorporated or Qualified: 11/22/1996
3a. Date of Last Report

2. Principal Place of Business (21-24)
2a. Mailing Address (25-29)
22. Suite, Apt #, etc.
27. Suite, Apt #, etc.
23. City & State
28. City & State
24. Zip
29. Zip
Country

4. FEI Number: 65-0710828
Applied For: Not Applicable
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
JACK, JOSEPH E
3075 CANTERBURY DRIVE
BOCA RATON FL 33434

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
FL 85. 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]* JOSEPH E JACK 3/26/97
Date

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	<input type="checkbox"/> DELETE
NAME	MICHAEL J. BERG	
STREET ADDRESS	5598 MARBELLA DR.	
CITY-ST-ZIP	BOCA RATON, FL 33433	
TITLE	VICE PRESIDENT	<input type="checkbox"/> DELETE
NAME	RICHARD D. BERG	
STREET ADDRESS	5119 S.W. 136 AVE.	
CITY-ST-ZIP	CAPE CORAL, FL 33914	
TITLE	SECRETARY-TREASURER	<input type="checkbox"/> DELETE
NAME	JOSEPH E. JACK	
STREET ADDRESS	3075 CANTERBURY DR.	
CITY-ST-ZIP	BOCA RATON, FL 33434	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

[Signature] 4/18/97

By Dep \$ 165.00

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, or on an attachment with an address.

SIGNATURE: *[Signature]* JOSEPH E JACK 3/26/97 561-488-2617
Date Daytime Phone # 0006565

CR2E034 (9/96)