

04231999-90128-024-\$150.00-\$150.00

APPROVED  
AND  
FILED

99 JUL -8 AM 9:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                              |                                                                                   |                                                                                                                 |
|----------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>PROFIT CORPORATION ANNUAL REPORT 1999</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|

**DOCUMENT # P97000007969**

1. Corporation Name

GJ STEVENS, INC.



|                                                                                |                                                                    |
|--------------------------------------------------------------------------------|--------------------------------------------------------------------|
| Principal Place of Business<br>9113 VINEYARD LAKE DRIVE<br>PLANTATION FL 33324 | Mailing Address<br>9113 VINEYARD LAKE DRIVE<br>PLANTATION FL 33324 |
|--------------------------------------------------------------------------------|--------------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE

|                                                                      |                 |                     |            |                                                                                                                                                                                                                 |                                                                     |
|----------------------------------------------------------------------|-----------------|---------------------|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 2. Principal Place of Business                                       |                 | 2a. Mailing Address |            | 3. Date Incorporated or Qualified<br>01/27/1997                                                                                                                                                                 |                                                                     |
| 21 Suite, Apt. #, etc.                                               | 22 City & State | 23 Zip              | 24 Country | 4. FEI Number<br>65-0724702                                                                                                                                                                                     | Applied For<br>Not Applicable                                       |
| 25                                                                   | 26              | 27                  | 28         | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                       | \$8.75 Additional Fee Required                                      |
| 29                                                                   | 30              | 31                  | 32         | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                                                                                 | \$5.00 May Be Added to Fees                                         |
| 33                                                                   | 34              | 35                  | 36         | 7. This corporation owes the current year Intangible Personal Property Tax.                                                                                                                                     | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 8. Name and Address of Current Registered Agent                      |                 |                     |            | 10. Name and Address of New Registered Agent                                                                                                                                                                    |                                                                     |
| AMERILAWYER CHARTERED<br>343 ALMERIA AVENUE<br>CORAL GABLES FL 33134 |                 |                     |            | 81 Name <input checked="" type="checkbox"/> Louis Freeman<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>9113 VINEYARD LAKE DR.<br>83 City<br>PLANTATION<br>84 State<br>FL<br>85 Zip Code<br>33324 |                                                                     |

11. Pursuant to the provisions of Sections 607.0505 and 607.1506, 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, typed or printed name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when registering)

| 12. OFFICERS AND DIRECTORS |                  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | PTD              | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | FREEMAN, LOUIS I | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 3440 S.S.R. 7    | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | MIRAMAR FL 33023 | 1.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | VSD              | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | FREEMAN, JUDITH  | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 3440 S.S.R. 7    | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | MIRAMAR FL 33023 | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                  | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                  | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                  | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                  | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                  | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                  | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                  | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                  | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                  | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                  | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                  | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                  | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                  | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                  | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                  | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                  | 6.4 CITY-ST-ZIP                                       |                                                                   |

14. I 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, with all other like empowerments.

SIGNATURE:

*[Signature]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRES.

7/4/99

954-9617775

CR2E034 (1/98)