

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000045839 (2)

1. Corporation Name

RJS PROPERTIES, INC.

Principal Place of Business

3251 SW 14TH PL
BOYNTON BEACH FL 33426

Mailing Address

3251 SW 14TH PL
BOYNTON BEACH FL 33426

FILED
Aug 26 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

05/22/1997

4. FEI Number

65-0768905

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

9. Name and Address of Current Registered Agent

SJAARDEMA, RANDALL J
3251 SW 14TH PL
BOYNTON BEACH FL 33426

10. Name and Address of New Registered Agent

81 Name

William Manikas

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

639 E Ocean Ave

83

Suite 307

84 City

Boynton Beach

FL

85 Zip Code

33435

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D SJAARDEMA, RANDALL J

STREET ADDRESS
3251 SW 14TH PL
CITY-ST-ZIP
BOYNTON BEACH FL 33426

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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.

SIGNATURE:

SIGNATURE: RANDALL J SJAARDEMA

7/8/98 (SIC) 731-4747

CR2E034 (5/98)

JULY 24, 1998

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TO WHOM IT MAY CONERN:

I AM SENDING YOU MY FEE OF \$150.00, DUE TO THE FACT THAT WE NEVER RECEIEVD THE FIRST NOTICE. A COUPLE WEEKS AGO I HAD SENT THIS PAYMENT WITH A LETTER EXPLAINING THIS AND IT WAS RETURNED TO ME TODAY. I SPOKE TO A REPRESENTATIVE BY THE NAME OF STACY, AND WAS TOLD THAT WAS A PROBLEM WITH MOST FLORIDIANS.

I HOPE THAT THIS WILL BE TAKEN CARE OF PROPERLY, FOR THIS IS THE SECOND TIME I SEND THIS.

ANY QUESTIONS PLEASE CALL ME AT 561-731-4747

THANK YOU,



MARITZA BARBON