

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).

FILED

Jul 30 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000057267 (1)

1. Corporation Name

DJSN, INC.

Principal Place of Business

3400 BARROW ISLAND RD.  
JUPITER FL 33477

Mailing Address

3400 BARROW ISLAND RD.  
JUPITER FL 33477

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1997

4. FEI Number

65-0765572

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing



\$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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

NICHOLSON, DAVID J  
3400 BARROW ISLAND RD.  
JUPITER FL 33477

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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	PRESIDENT & TREASURER	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
1.2 NAME	DAVID J. S. NICHOLSON		
1.3 STREET ADDRESS	3400 BARROW ISLAND RD.		
1.4 CITY-ST-ZIP	JUPITER, FL 33477		
2.1 TITLE	V.P. & Secretary	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
2.2 NAME	C. LYNN NICHOLSON		
2.3 STREET ADDRESS	3400 BARROW ISLAND RD.		
2.4 CITY-ST-ZIP	JUPITER, FL 33477		
3.1 TITLE	LEEANNE NICHOLSON	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
3.2 NAME	V.P. & SECRETARY ASST. SECRETARY		
3.3 STREET ADDRESS	102 GREENBRIAR RD.		
3.4 CITY-ST-ZIP	JUPITER, FL 33477		
4.1 TITLE	V.P.	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
4.2 NAME	KERRIE NICHOLSON		
4.3 STREET ADDRESS	21 DE CAMP DRIVE		
4.4 CITY-ST-ZIP	BOONTON, N.J. 07005		
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			

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

DAVID J. S. NICHOLSON 7/3/98 561 743 6733

CR2E034 (5/98)