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 # **P97000098720**

1. Corporation Name

R.B.J. INVESTMENTS. INC.

Mailing Address Principal Place of Business 2219 E. ATLANTIC BLVD. 2219 E. ATLANTIC BLVD. POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 11/19/1997 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0796619 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired П Fee Required 22 27 City & State 6. Election Campaign Financing City & State \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes the current year Intangible □No ☐ Yes 30 Personal Property Tax. 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent BERARDO, JOHANNE MOREAU 82 Street Address (P.O. Box Number is Not Acceptable) 2219 E. ATLANTIC BLVD. POMPANO BEACH FL 33062 83 84 85 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change ☐ Addition ☐ DELETE 11 TITLE TITLE BERARDO, JOHANNE MOREAU 1.2 NAME NAME 2219 E. ATLANTIC BLVD. 1.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 1.4 CITY-ST-ZIP CITY-ST-ZIF ☐ Addition DELETE 2.1 TITLE ☐ Change TITLE ROBERARDO, ROBERTO 2.2 NAME NAME 2219 E. ATLANTIC BLVD. 2.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 2, 4 CITY-ST-ZIP CITY-ST-ZIP · 🗔 Change Addition DELETE --TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE ☐ Change Addition 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE ☐ Addition 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP 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 copperation 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 empowered.

61TITLE

6.2 NAME

6.3 STREET ADDRESS

Berardo

64 CITY-ST-ZIP

*SIGNATURE:

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

FILED

Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90042 044 ***150.00

Change

☐ Addition

CR2E034 (11/98)