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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000013960

1. Corporation Name

SJM & Co., Inc.

Principal Place of Business

Mailing Address

1280 S. Powerline Road Ste. 21

Pompano Beach, FL 33060

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2/12/98

2. Principal Place of Business

2a. Mailing Address

21 1650 N. Federal Hwy Bay 7

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Bay 7

27

City & State

City & State

23 Pompano Beach, FL

28

Zip

Country

Zip

Country

24 33062

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Parillo, Mark F

1280 S. Powerline Road Ste. 21

Pompano Beach, FL 33061

81 Name

Parillo, Mark F.

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

1650 N. Federal Hwy., Bay 7

83

84 City

Pompano Beach

FL

85 Zip Code

33062

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

Mark Parillo

04/29/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D Parillo, Mark

1280 S. Powerline Rd. Ste. 20

Pompano Beach, FL 33061

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

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☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1650 N. Federal Hwy Bay 7

Pompano Beach, FL 33062

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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:

Mark Parillo

Mark Parillo, Director

4-28-99

954-497-0391

Signature Required

Date

Daytime Phone # 0182021