

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 # P98000080306
1. Corporation Name

PSJ Enterprises, Inc.

Principal Place of Business

Mailing Address

2601 S. BAYSHORE DR., SUITE 1600
MIAMI FL 33133

2601 S. BAYSHORE DR., SUITE 1600
MIAMI FL 33133

2. Principal Place of Business

2a. Mailing Address

21 6245 N. Fed. Hwy
Suite, Apt. #, etc.
22 Suite 300
City & State
23 Ft. Lauderdale, FL
Zip Country
24 33308 25

26 6245 N. Fed. Hwy
Suite, Apt. #, etc.
27 Suite 300
City & State
28 Ft. Lauderdale, FL
Zip Country
29 33308 30

9. Name and Address of Current Registered Agent

A Z REGISTERED AGENT CORPORATION
2601 S. BAYSHORE DR., SUITE 1600
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1998

4. FFI Number

65-0863775

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 the current year intangible
Personal Property Tax

Yes No

10. Name and Address of New Registered Agent

81 Name Palma DeSanto
82 Street Address (P.O. Box Number is Not Accepted) 6245 N. Federal Hwy Ste 300
83 Ft.
84 City Ft. Lauderdale FL 85 33308

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 of officer or director of corporation and for each officer

NOTE: Registered Agent must be a natural person

NOTE

12. OFFICERS AND DIRECTORS

TITLE D/P
NAME DESANTO, JOSEPH F
STREET ADDRESS 2601 S. BAYSHORE DR., SUITE 1600
CITY-ST-ZIP MIAMI FL 33133

X DELETE

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

[] Change [] Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

[] Change XX Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

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32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

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42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

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52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

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62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Palma DeSanto

Palma DeSanto Director

2-6 99 (954) 453-6200

0192518

CR2E034 (11/98)