

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 # P98000084931

1. Corporation Name THE AJB GROUP, INC.

Principal Place of Business 68 W 7TH ST HIALEAH FL 33012

Mailing Address 68 W 7TH ST HIALEAH FL 33012

FILED Feb 26, 1999 8:00 am Secretary of State

02-26-1999 90049 038 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 10/02/1998
4. FEI Number 65-0879685
5. Certificate of Status Desired [checked] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [unchecked] \$5.00 May Be Added to Fees
8. This corporation owes the current year intangible Personal Property Tax. [unchecked] Yes [checked] No

9. Name and Address of Current Registered Agent BENITO, OLGA 68 W 7TH ST HIALEAH FL 33012
10. Name and Address of New Registered Agent 81 Name Same 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] DATE

12. OFFICERS AND DIRECTORS
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
Table with columns for Title, Name, Street Address, City-St-Zip and checkboxes for Change/Addition/Delete.

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, with all other like empowered.

SIGNATURE: [Signature] 1-13-99 305-887-0808

CR2E034 (11/98)