



FILED

Mar 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 DIVISION OF CORPORATIONS		Mar 20 1997 8:00am Secretary of State	
DOCUMENT # S51150		(8)			
1. Corporation Name THE MTJ, GROUP, INC.					
Principal Place of Business 5353 ASCOT BEND BOCA RATON FL 33496 US		Mailing Address 5353 ASCOT BEND BOCA RATON FL 33496-1806 US			
2. Principal Place of Business 21 2844 STIRLING RD Suite, Apt. #, etc. 22 City & State 23 HOLLYWOOD FL Zip 24 33070		2a. Mailing Address 26 2844 STIRLING RD Suite, Apt. #, etc. 27 City & State 28 HOLLYWOOD FL Zip 29 33070		3. Date Incorporated or Qualified 05/09/1991 3a. Date of Last Report 05/01/1996 4. FEI Number 65-0259980 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent KAHN, CORINNE B. 5353 ASCOT BEND BOCA RATON FL 33496		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 _____ DATE _____ (NOT: Registered Agent's signature required when reinstating)					
12. OFFICERS AND DIRECTORS 11.1 NAME 11.2 STREET ADDRESS 11.3 CITY - ST - ZIP 11.4 TITLE NAME STREET ADDRESS CITY - ST - ZIP 11.5 TITLE NAME STREET ADDRESS CITY - ST - ZIP 11.6 TITLE NAME STREET ADDRESS CITY - ST - ZIP 11.7 TITLE NAME STREET ADDRESS CITY - ST - ZIP 11.8 TITLE NAME STREET ADDRESS CITY - ST - ZIP 11.9 TITLE NAME STREET ADDRESS CITY - ST - ZIP 11.10 TITLE NAME STREET ADDRESS CITY - ST - ZIP 11.11 TITLE NAME STREET ADDRESS CITY - ST - ZIP 11.12 TITLE NAME STREET ADDRESS CITY - ST - ZIP 11.13 TITLE NAME STREET ADDRESS CITY - ST - ZIP 11.14 TITLE NAME STREET ADDRESS CITY - ST - ZIP 11.15 TITLE NAME STREET ADDRESS CITY - ST - ZIP 11.16 TITLE NAME STREET ADDRESS CITY - ST - ZIP 11.17 TITLE NAME STREET ADDRESS CITY - ST - ZIP 11.18 TITLE NAME STREET ADDRESS CITY - ST - ZIP 11.19 TITLE NAME STREET ADDRESS CITY - ST - ZIP 11.20 TITLE NAME STREET ADDRESS CITY - ST - ZIP 11.21 TITLE NAME STREET ADDRESS CITY - ST - ZIP 11.22 TITLE NAME STREET ADDRESS CITY - ST - ZIP 11.23 TITLE NAME STREET ADDRESS CITY - 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