

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 26 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V27543 (0)			
1. Corporation Name SJ PLAZA, INC.			
Principal Place of Business 1515 N OCEAN DR 10141 EAST BAY HARBOR, UNIT 1B HOLLYWOOD FL 33019 US		Mailing Address 1515 N OCEAN DR 10141 EAST BAY HARBOR, UNIT 1B HOLLYWOOD FL 33019 US	
2. Principal Place of Business		2a. Mailing Address	
21	1515 N. OCEAN DR.	26	1515 N. OCEAN DR
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23	HOLLYWOOD FL	28	HOLLYWOOD FL
Zip	Country	Zip	Country
24	33019 U.S.	29	33019 U.S.
9. Name and Address of Current Registered Agent			
ST JEAN, MARCEL 1515 N OCEAN DR UNIT 1B HOLLYWOOD FL 33019			
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	ST. JEAN, MARCEL	1.2 NAME	ST. JEAN, MARCEL
STREET ADDRESS	151 N OCEAN DR	1.3 STREET ADDRESS	1515 N. OCEAN DR.
CITY - ST - ZIP	HOLLYWOOD FL	1.4 CITY - ST - ZIP	HOLLYWOOD FL 33019
TITLE	D	2.1 TITLE	
NAME	ST. JEAN, PIERO	2.2 NAME	
STREET ADDRESS	1515 N OCEAN DR	2.3 STREET ADDRESS	
CITY - ST - ZIP	HOLLYWOOD FL	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

SIGNATURE: Marcel St-Jean REMARCEL ST-JEAN 01-16-98/954-9273222

CR2E034 (10/97)