

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 9: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V32201

(8)

1. Corporation Name

D & J GROUP INC.

Principal Place of Business

777 N.W. 72ND AVENUE
SUITE 2H10
MIAMI FL

Mailing Address

777 N.W. 72ND AVENUE
SUITE 2H10
MIAMI FL

DO NOT WRITE IN THIS SPACE

CHANGED ADDRESS : 9737 N.W. 41ST ST # 337
Miami, FL 33178

3. Date Incorporated or Qualified
04/27/1992

3a. Date of Last Report
08/08/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number

65-3037544

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

24 Zip 25 Country

28 Zip 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SUAREZ, CECILIA H
777 N.W. 72ND AVENUE
SUITE 2H10
MIAMI FL

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

(Signature of Registered Agent or Secretary of State)

(Signature of Registered Agent or Secretary of State)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PD
2. NAME	FRANCO, JAME L
3. STREET ADDRESS	3680 N.W. ALCANTARA AVE.
4. CITY, ST, ZIP	MIAMI FL 33178
5. TITLE	TD
6. NAME	FRANCO, DIANA
7. STREET ADDRESS	3680 N.W. ALCANTARA AVE.
8. CITY, ST, ZIP	MIAMI FL 33178
9. TITLE	SD
10. NAME	SUAREZ, CECILIA H
11. STREET ADDRESS	10842 S.W. 148TH AVENUE DRIVE
12. CITY, ST, ZIP	MIAMI FL 33196
13. TITLE	VICE-PRESIDENT
14. NAME	EVELIO SUAREZ
15. STREET ADDRESS	10642 S.W. 148th Ave. Dr.
16. CITY, ST, ZIP	Miami, FL 33196
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	
21. TITLE	
22. NAME	
23. STREET ADDRESS	
24. CITY, ST, ZIP	

1. TITLE	PD	☐ Change ☐ Addition
2. NAME	FRANCO, JAME L	
3. STREET ADDRESS	9737 N.W. 41ST ST # 337	
4. CITY, ST, ZIP	MIAMI, FL 33178	
5. TITLE	SD	☐ Change ☐ Addition
6. NAME	FRANCO, DIANA	
7. STREET ADDRESS	9737 N.W. 41ST ST # 337	
8. CITY, ST, ZIP	MIAMI, FL 33178	
9. TITLE	TD	☐ Change ☐ Addition
10. NAME	SUAREZ, CECILIA H	
11. STREET ADDRESS	10642 S.W. 148th Ave Dr.	
12. CITY, ST, ZIP	MIAMI, FL 33196	
13. TITLE	VICE-PRESIDENT	☐ Change ☐ Addition
14. NAME	EVELIO SUAREZ	
15. STREET ADDRESS	10642 S.W. 148th Ave Dr.	
16. CITY, ST, ZIP	Miami, FL 33196	
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		
21. TITLE		☐ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), 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 and signed or not as attached with an address.

SIGNATURE:

[Signature]
President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/28/95 (305) 592-7766
DATE AND PHONE NUMBER