

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V32201 (8)

1. Corporation Name

D & J GROUP INC.

Principal Place of Business

Mailing Address

9737 NW 41 STREET #337
SUITE 2H10
MIAMI FL 33178
US

9737 NW 41ST STREET
SUITE 2H10
MIAMI FL 33178
US



2. Principal Place of Business

2a. Mailing Address

21 9737 N.W. 41st.

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 337

27

City & State

City & State

23 Miami - FL.

28

Zip

Country

Zip

Country

24 33178

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/27/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

65-3037544

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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

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 Cecilia Suarez

Signature, typed or printed name of registered agent and time of appointment

DATE Registered Agent's signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME FRANCO, JAIME L
STREET ADDRESS 9737 NW 42 STREET #337
CITY-ST-ZIP MIAMI FL

TITLE TD ☐ DELETE

NAME FRANCO, DIANA
STREET ADDRESS 9737 NW 41 STREET
CITY-ST-ZIP MIAMI FL

TITLE TD ☐ DELETE

NAME SUAREZ, CECILIA H
STREET ADDRESS 10642 SW 148 AVE DRIVE
CITY-ST-ZIP MIAMI FL

TITLE VP ☐ DELETE

NAME SUAREZ, EVELIO
STREET ADDRESS 10642 SW 148 AVE DRIVE
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Addition

22 NAME
23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS

64 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(3)(k), 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.

SIGNATURE:

Cecilia Suarez or Suifao

4-26-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE OF FILING

CR2E034 (12/95)