

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V72533 (5)
1. Corporation Name
G.J.F., INC.

Principal Place of Business 409 ESPANOLA WAY MIAMI BEACH FL 33139	Mailing Address 409 ESPANOLA WAY MIAMI BEACH FL 33139
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/16/1992	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0354394		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent NUNEZ, LIZETTE 2323 SW 21 AVE MIAMI FL 33145		10. Name and Address of New Registered Agent 81 Name NICOLAS VON TSCHARNER 82 Street Address (P.O. Box Number is Not Acceptable) 83 1881 Washington Ave #40 84 City Miami Beach FL 85 Zip Code 33139	
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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 NICOLAS VON TSCHARNER VP *Nicholas von Tsch* 4/28/98
Signature, typed or printed name of registered agent and title if applicable (NOT Registered Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE VP <input checked="" type="checkbox"/> DELETE	NAME FRANKFURT, BARBARA	1.1 TITLE VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME NICOLAS VON TSCHARNER
STREET ADDRESS 2501 LUCRENE AVENUE, SUNSET ISLAND NO. 2	CITY-ST-ZIP MIAMI BEACH FL 33140	1.2 NAME	1.3 STREET ADDRESS 1881 Washington Ave #40
1.4 CITY-ST-ZIP	1.5 MIAMI BEACH, FL 33139	1.6 CITY-ST-ZIP	1.7 MIAMI BEACH, FL 33139
TITLE PD <input type="checkbox"/> DELETE	NAME NUNEZ, LIZETTE	2.1 TITLE	2.2 NAME
STREET ADDRESS 2323 SW 21 AVE	CITY-ST-ZIP MIAMI FL	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

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.

SIGNATURE *Nicholas von Tsch* 4/28/98 305 534-0061

CR2E034 (10/97)