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Jan 28 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 743258 (6)

1. Corporation Name
FLORIDA JUSTICE INSTITUTE, INC.



Principal Place of Business: 720 FIRST UNION FIN CTR, 200 SOUTH BISCAYNE BLVD, MIAMI FL 33131-2310, US
Mailing Address: 720 FIRST UNION FIN CTR, 200 S BISCAYNE BLVD, MIAMI FL 33131-2310, US

3. Date Incorporated or Qualified: 06/14/1978
3a. Date of Last Report: 02/02/1996

2. Principal Place of Business: 21 200 S. Biscayne Blvd., Suite, Apt. #, etc. 22 Suite 2870, City & State 23 Miami, FL, Zip 24 33131, Country 25 USA
2a. Mailing Address: 26 200 S. Biscayne Blvd., Suite, Apt. #, etc. 27 Suite 2870, City & State 28 Miami, FL, Zip 29 33131, Country 30 USA
4. FEI Number: 59-1878598, 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

9. Name and Address of Current Registered Agent
BERG, RANDALL C JR.
720 FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD
MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name: Randall C. Berg, Jr.
82 Street Address (P.O. Box Number is Not Acceptable): 2870 First Union Financial Center
83 200 S. Biscayne Blvd.
84 City: Miami, FL 85 Zip Code: 33131

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table with 5 rows and 2 columns: 12. OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entries for PD PETREY, Roderick N., STD SMITH, John E., D SMITH, Chesterfield, AS BERG, Randall C. Jr.

Table with 5 rows and 2 columns: 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entry for AS Randall C. Berg, Jr.

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] 1/13/97 (305) 358-2081
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0026533

CR2E037 (9/96)