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Feb 26 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J48143 (8)

1. Corporation Name
JUFRAUN CORPORATION



Principal Place of Business: 777 BRICKELL AVENUE SUITE 1020 MIAMI FL 33131 US
Mailing Address: 777 BRICKELL AVENUE SUITE 1020 MIAMI FL 33131-2809 US

3. Date Incorporated or Qualified: 12/22/1986
3a. Date of Last Report: 04/23/1996
4. FEI Number: 65-0131054
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

2. Principal Place of business: 21 Suite Apt. # etc: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite Apt. #, etc: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
URRUELA, JUAN F.
777 BRICKELL AVE
SUITE 1020
MIAMI FL 33131

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

Table with 12 columns: OFFICERS AND DIRECTORS. Includes fields for Title, Name, Street Address, City, St, Zip. Rows include Juan Francisco Urruela Nanne, Juan F. Urruela Aparicio, and Lesbia Aparicio de Urruela.

Table with 13 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for Title, Name, Street Address, City, St, Zip. Rows 1-6 for changes.

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

SIGNATURE: *Juan Francisco Urruela Nanne*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Juan Francisco Urruela Nanne February 18, 1997 (305)374-0500

CR2E034 (9/96)