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Feb 14 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 # M49690

(4)

1. Corporation Name JILLBAR CORP.



Principal Place of Business % SAMUEL RALPH. IVAGO INC 770 SHERBROOKE ST W. 20TH FLOOR MONTREAL QUEBEC CAN H3A 1G1

Mailing Address % SAMUEL RALPH. IVAGO INC 770 SHERBROOKE ST W. 20TH FLOOR MONTREAL QUEBEC CAN H3A 1G1

3. Date Incorporated or Qualified 04/03/1987 3a. Date of Last Report 03/22/1996

2. Principal Place of Business 21 2a. Mailing Address 26

4. FEI Number 59-2789820 Applied For Not Applicable

Suite, Apt. #, etc. 22 27

6. Certificate of Status Desired \$8.75 Additional Fee Required

City & State 23 28

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip Country 24 25 29 30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES, INC. 1201 HAYES STREET TALLAHASSEE FL 32301

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows for officers and directors. Includes fields for Title, Name, Street Address, City-ST-ZIP, and a DELETED checkbox. Entries include Barry Retter, George Goldstein, and Samuel Ralph.

Table with 6 rows for additions/changes to officers and directors. Includes fields for Title, Name, Street Address, City-ST-ZIP, and checkboxes for Change and Addition. Entry 4.1 has 'AS' handwritten next to it.

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: [Signature] February 4, 1997 (514) 288-4545

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0626803

CR2E034 (9/96)