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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P93000053303 (2)

1. Corporation Name
JANEIRO INC.



Principal Place of Business: 191 BRADLEY PL, PALM BEACH FL 33480
Mailing Address: 191 BRADLEY PL, PALM BEACH FL 33480-3786

3. Date Incorporated or Qualified: 07/30/1993
3a. Date of Last Report: 04/01/1996
4. FEI Number: 65-0423642
6. 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, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
YOUCHAK, THOMAS M
241 BRADLEY PL
STE 3
PALM BCH FL 33480

10. Name and Address of New Registered Agent
81 Name: YOUCHAK THOMAS M
82 Street Address (P.O. Box Number is Not Acceptable): 191 BRADLEY PL
83
84 City: PALM BEACH FL 33480

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

Table with 12 rows for Officers and Directors. Includes fields for Title, Name, Street Address, City-St-Zip. Includes checkboxes for 'DELETE'.

Table with 13 rows for Additions/Changes to Officers and Directors in 12. Includes fields for Title, Name, Street Address, City-St-Zip. Includes checkboxes for 'Change' and 'Addition'. Includes handwritten 'VB 2-7' and '3000020833 79 -02/11/97--01042--048 ***165.00'.

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 explanation.

SIGNATURE: _____ DATE: _____ DAYTIME PHONE # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)