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PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 JUL 18 PM 1:43

SECRETARY OF STATE TALLAHASSEE, FLORIDA



DOCUMENT # P96000011776 (7)

1. Corporation Name JEROLD'S LEGAL CREDITCARD CORPORATION

Principal Place of Business 3715A N.W. 7 STREET #424 MIAMI FL 33126

Mailing Address 3715A N.W. 7 STREET #424 MIAMI FL 33126-5501

21 21 Principal Place of Business 4005 W. 107 Ave. #300 Suite, Apt. #, etc. #300 City & State MIAMI FL. Zip 33174 Country Dade

26 26 Mailing Address 4005 W. 107 Ave. #300 City & State MIAMI, FL. Zip 33174 Country Dade

3. Date Incorporated or Qualified 02/07/1996 3a. Date of Last Report Applied For Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 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

9. Name and Address of Current Registered Agent BELTRAN, JOSE L 3715A N.W. 7 STREET #424 MIAMI FL 33126

10. Name and Address of New Registered Agent 81 Name WELLINGTON ECHEGARAY 82 Street Address (P.O. Box number is not accepted) 1120 N.W. 124 PL. 83 84 City MIAMI, FL 85 Zip Code 33182

16. 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: Jose Luis Bertran Wellington Echegaray 04/14/97

Table with 5 rows for Officers and Directors. Row 1: Title PSTD, Name BELTRAN, JOSE L, Street Address 3715A N.W. 7 STREET #424, City-ST-ZIP MIAMI FL 33126. Other rows are empty with 'DELETE' checkboxes.

Table with 4 rows for Additions/Changes to Officers and Directors in 1997. Row 1: Title VICE-PRESIDENT, Name JOSE LUIS BERTRAN, Street Address 3413 S.W. 8th STREET # 106, City-ST-ZIP MIAMI, FL 33135. Row 2: Title PRESIDENT, Name WELLINGTON ECHEGARAY, Street Address 1120 N.W. 124 PLACE, City-ST-ZIP MIAMI, FL 33182. Row 3: Title SECRETARY, Name ZAHIRA ECHEGARAY, Street Address 1120 N.W. 124 PLACE, City-ST-ZIP MIAMI, FL 33182. Row 4: Title empty, Name empty, Street Address empty, City-ST-ZIP empty.



\$165 Bank

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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.

CR2E034 (9/96)