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Mar 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P96000011776 (7)
1. Corporation Name
JEROLD'S LEGAL CREDITCARD CORPORATION



Principal Place of Business: 400 S.W. 107TH AVE., SUITE 300, MIAMI FL 33174
Mailing Address: 400 S.W. 107TH AVE., SUITE 300, MIAMI FL 33174

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/07/1996
4. FEI Number: 65-0721666
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
6. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent: ECHEGARAY, WELLINGTON, 1120 N.W. 124 PLACE, MIAMI FL 33182
10. Name and Address of New Registered Agent: (Blank)

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: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: VP	NAME: BERTRAN, JOSE LUIS	1.1 TITLE: P	1.1 NAME: BERTRAN, JOSE LUIS
STREET ADDRESS: 3413 S.W. 8TH STREET, #106	CITY-ST-ZIP: MIAMI FL 33135	1.2 NAME: 3413 S.W. 8TH ST. #106	1.2 NAME: 3413 S.W. 8TH ST. #106
TITLE: P	NAME: ECHEGARAY, WELLINGTON	1.3 STREET ADDRESS: MIAMI, FL. 33135	1.3 STREET ADDRESS: MIAMI, FL. 33135
STREET ADDRESS: 1120 N.W. 124 PLACE	CITY-ST-ZIP: MIAMI FL 33182	2.1 TITLE: VP	2.1 TITLE: ECHEGARAY, WELLINGTON
TITLE: S	NAME: ECHEGARAY, ZAHIRA	2.2 NAME: 1120 N.W. 124 PL.	2.2 NAME: 1120 N.W. 124 PL.
STREET ADDRESS: 1120 N.W. 124TH PLACE	CITY-ST-ZIP: MIAMI FL 33182	2.3 STREET ADDRESS: MIAMI, FL. 33182	2.3 STREET ADDRESS: MIAMI, FL. 33182
TITLE: (Blank)	NAME: (Blank)	2.4 CITY-ST-ZIP: (Blank)	2.4 CITY-ST-ZIP: (Blank)
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TITLE: (Blank)	NAME: (Blank)	6.1 TITLE: (Blank)	6.1 TITLE: (Blank)
TITLE: (Blank)	NAME: (Blank)	6.2 NAME: (Blank)	6.2 NAME: (Blank)
TITLE: (Blank)	NAME: (Blank)	6.3 STREET ADDRESS: (Blank)	6.3 STREET ADDRESS: (Blank)
TITLE: (Blank)	NAME: (Blank)	6.4 CITY-ST-ZIP: (Blank)	6.4 CITY-ST-ZIP: (Blank)

14. I 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: Jose Luis Bertran 3/11/98 (305)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0241685

CR2E034 (10/97)