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May 10, 1999 8:00 am  
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000011776(7)

1. Corporation Name

JEROLD'S LEGAL CREDITCARD CORPORATION

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/07/1996

2. Principal Place of Business

21 400 S.W. 107 AVE.

2a. Mailing Address

26 400 S.W. 107 AVE.

4. FEI Number

65-0721666

Applied For

Not Applicable

22 Suite, Apt. #, etc.

300

27 Suite, Apt. #, etc.

300

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

MIAMI, FL.

28 City & State

MIAMI, FL.

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip

33174

Country

29 Zip

33174

Country

8. This corporation owes the current year Intangible Personal Property Tax.

Yes  No

9. Name and Address of Current Registered Agent

JOSE LUIS BERTRAN  
1120 N.W. 124 PL.  
MIAMI, FL. 33182

10. Name and Address of New Registered Agent

81 Name JOSE LUIS BERTRAN  
82 Street Address (P.O. Box Number is Not Acceptable) 1120 N.W. 124 PL.  
83  
84 City MIAMI FL 85 Zip Code 33182

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)

Signature: *Jose Luis Bertran*

4/22/99

DATE

12. OFFICERS AND DIRECTORS

TITLE P  DELETE

NAME JOSE LUIS BERTRAN

STREET ADDRESS 1120 N.W. 124 PL.

CITY-ST-ZIP MIAMI, FL. 33182

TITLE VP  DELETE

NAME ZAHIRA ECHEGARAY

STREET ADDRESS 1120 N.W. 124 PL.

CITY-ST-ZIP MIAMI, FL. 33182

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 with all other like empowered.

SIGNATURE: X

Signature and typed or printed name of signing officer or director: *Jose Luis Bertran*  
Jose Luis Bertran

4/22/99

Date

(305) 207-9632

Daytime Phone #

CR2E034 (11/98)