

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 28 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 # 578302 (2)
 1. Corporation Name
JLI REALTY, INC.



Principal Place of Business 17280 JONATHAN DRIVE JUPITER FL 33477-5823	Mailing Address C/O ACCOUNTING DPET INC 185 INDIANTOWN RD 126 JUPITER FL 33477-5049 US
---	---

3. Date Incorporated or Qualified 07/11/1978	3a. Date of Last Report 03/28/1996
--	--

2. Principal Place of Business 21 1501 Alcoa Bldg.	2a. Mailing Address 26 1501 Alcoa Bldg.
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State Pittsburgh, PA	28 City & State Pittsburgh, PA
24 Zip 15219	25 Country US
29 Zip 15219	30 Country US

4. FEI Number 59-1861708	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	COMBS, CRAIG L	
STREET ADDRESS	17280 JONATHAN DR	
CITY-ST-ZIP	JUPITER FL	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	ZEITLER, JEROME R.	
STREET ADDRESS	35 GOLFVIEW DR	
CITY-ST-ZIP	TEQUESTA FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	PAPAGEORGE, THERESA A	
STREET ADDRESS	17280 JONATHAN DR	
CITY-ST-ZIP	JUPITER FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	YURA, DOLORES A.	
STREET ADDRESS	1501 ALCOA BUILDING	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	DISCHNER, E. L	
STREET ADDRESS	425 6TH AVENUE, ALCOA BLDG.	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	WINTER, J.M.	
1.3 STREET ADDRESS	1501 Alcoa Bldg.	
1.4 CITY-ST-ZIP	Pittsburgh, PA 15219	
2.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	ROBINSON, B.R.	
2.3 STREET ADDRESS	1501 Alcoa Bldg.	
2.4 CITY-ST-ZIP	Pittsburgh, PA 15219	
3.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	NICHOLS, W.G.	
3.3 STREET ADDRESS	1501 Alcoa Bldg.	
3.4 CITY-ST-ZIP	Pittsburgh, PA 15219	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	WENNEMER, R.G.	
5.3 STREET ADDRESS	1501 Alcoa Bldg.	
5.4 CITY-ST-ZIP	Pittsburgh, PA 15219	
6.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	MILNER, L. R.	
6.3 STREET ADDRESS	1501 Alcoa Bldg.	
6.4 CITY-ST-ZIP	Pittsburgh, PA 15219	

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]* Secretary Date: 4/21/97
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Day, mo Phone #

CR2E034 (9/96)

JLI REALTY, INC.
(Formerly Jonathan's Landing Realty, Inc.)

<u>TITLES</u>	<u>NAME</u>	<u>ADDRESS</u>
	OFFICERS	
PRESIDENT	J. M. WINTER	17290 JONATHAN DRIVE, JUPITER, FL 33458
VICE PRESIDENT	W. G. NICHOLS	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
VICE PRESIDENT	B. W. ROBINSON	17290 JONATHAN DRIVE, JUPITER, FL 33458
SECRETARY	D. A. YURA	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
TREASURER	R. G. WENNEMER	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
ASSISTANT TREASURER	C. E. HOLLOWAY	1501 ALCOA BUILDING, PITTSBURGH, PA 15219
	DIRECTORS	
DIRECTOR	L. R. MILNER	1501 ALCOA BUILDING, PITTSBURGH, PA 15219