

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

pg. 1

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F10821 (9)
1. Corporation Name
ACJG CORP.

FILED
97 AUG -4 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
825 SO BAYSHORE DR
TOWER III STE 1643
MIAMI FL 33131

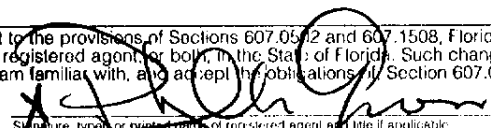
Mailing Address
825 SO BAYSHORE DR
TOWER III STE 1643
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 825 BRICKELL BAY DRIVE Suite, Apt. #, etc. 22 1643 City & State 23 MIAMI, FL 33131 24 Zip 25 Country US		2a. Mailing Address 26 825 BRICKELL BAY DRIVE Suite, Apt. #, etc. 27 1643 City & State 28 MIAMI, FL 29 Zip 30 Country US		3. Date Incorporated or Qualified 12/01/1980		3a. Date of Last Report 05/01/1996	
				4. FEI Number 59-2044599		Applied For Not Applicable	
				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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent PAUL JOSEPH A. 825 SOUTH BAYSHORE DRIVE TOWER III, SUITE 1643 MIAMI FL 33131		10. Name and Address of New Registered Agent 81 Name PHYLLIS GROSS 82 Street Address (P.O. Box Number is Not Acceptable) 825 BRICKELL BAY DRIVE 83 SUITE 1643 84 City MIAMI FL 85 Zip Code 33131	
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11. Pursuant to the provisions of Sections 607.0512 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 NAME STREET ADDRESS CITY-ST-ZIP	PD GROSS, PHYLLIS 825 SO BAYSHORE DR 1643 MIAMI, FL 00000 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	500002262419 <input type="checkbox"/> Change <input type="checkbox"/> Addition -08/08/97--0114D--024 ****165.00 ****165.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD MENDELSON, LAURANS A 825 SO BAYSHORE DR 1643 MIAMI, FL 00000 <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PAUL, JOSEPH A. 825 S BAYSHORE DR. MIAMI FL <input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

PHYLLIS GROSS

(305) 374-1745

CP2E034 (4/97)

ACJG CORPORATION

pg. 2

825 Brickell Bay Drive #1644
Miami, Florida 33131
(305) 374-1745
Fax: (305) 374-6742

July 16, 1997

DIVISION OF CORPORATIONS
P.O BOX 6327
TALLAHASSEE, FL 32314

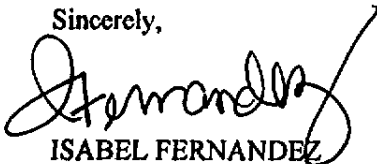
RE: DOCUMENT# F10821

Dear Sirs:

Please be advised that on April 11, 1997 I send the annual report for this Corporation together with other annual reports apparently this one must have gotten lost because I received a second notice. Attached please find a check in the amount of \$165.00 and the annual report.

If you should have any questions please feel free to call me at (305) 374-1745

Sincerely,



ISABEL FERNANDEZ

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