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**Mar 06 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 # K91631 (7)

1. Corporation Name
FLORIDA CJV CORPORATION



Principal Place of Business: **520 BRICKELL KEY DRIVE APT. 507 MIAMI FL 33131**
Mailing Address: **520 BRICKELL KEY DRIVE APT. 507 MIAMI FL 33131-2607**

3. Date Incorporated or Qualified: **05/30/1989**
3a. Date of Last Report: **10/23/1996**
4. FEI Number: **NOT APPLICABLE**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
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

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
**RONES, VICTOR
16105 N.E. 18 AVENUE
NORTH MIAMI BEACH FL 33162**

10. Name and Address of New Registered Agent
81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83: 84 City: **FL** 85 Zip Code:

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

TITLE	P	<input type="checkbox"/> DELETE
NAME	DE BREWER, VIRGINIA	
STREET ADDRESS	CALLE VICUNA QTA. CERRO ARRIBA, VALLE	
CITY, ST, ZIP	CARACAS 1060 VENEZUELA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MENDOZA, CRISTOBAL	
STREET ADDRESS	AV. PRINCIPAL, LA LAGUNITA ED EL PORTALC31	
CITY, ST, ZIP	CARACAS 1060, VENEZUELA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	BREWER, ROBERT J SR	
STREET ADDRESS	CALLE VICUNA. QTA. CERRO ARRIBA. VALLE ARR	
CITY, ST, ZIP	CARACAS 1060 VENEZUELA	
TITLE	AR	<input type="checkbox"/> DELETE
NAME	MEDOZA, VIRGINIA B	
STREET ADDRESS	CALLE VICUNA. QTA. CERRO ARRIBA VALLE	
CITY, ST, ZIP	CARACAS 1060, VENEZUELA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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: **Robert A. Brewer**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **Feb. 16, 1997** (305) 554-0822
Daytime Phone #

CR2E034 (9/96)