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Apr 23 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 # L27397 (3)
1. Corporation Name
JUAN R. FERNANDEZ JUNK, CORP.



Principal Place of Business Mailing Address
% JUAN R FERNANDEZ JUNK CORP.
1086 NW 128 AVE
MIAMI FL 33182-1835
US

3. Date Incorporated or Qualified 11/03/1989
3a. Date of Last Report 04/16/1996

2. Principal Place of Business 2a. Mailing Address
21 1086 NW 128 avenue 26 1086 NW 128 avenue
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 Miami Florida
23 Miami Florida 28 Miami Florida
Zip Country 29 33182 30 USA

4. FEI Number 65-0175975 Applied For 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent
81 Name Rene Fernandez
82 Street Address (P.O. Box Number is Not Acceptable) 15400 SW 75 Circle Lane
83 Suite 203
84 City Miami FL 85 Zip Code 33193

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] 3-20-97
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
D FERNANDEZ, JUAN R.
1086 N.W. 128 AVENUE
MIAMI FL
M RENE FERNANDEZ
15400 S.W. 75 CIRCLE LN. #203
MIAMI FL 33193

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE M
2.2 NAME RENE FERNANDEZ
2.3 STREET ADDRESS 15400 S.W. 75 CIRCLE LN. #203
2.4 CITY-ST-ZIP MIAMI FL 33193

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] Rene Fernandez - M - 3/20/97 551-0297
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)