FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 JUL 27 AM 9:45
TALLAHASSEE, FLORIDA
COPY

DOCUMENT # **L82803** **(2)**

1. Corporation Name
J R INVESTMENT GROUP, INC.

Amended

Principal Place of Business
829 NW 42 AVE.
MIAMI FL 33126

Mailing Address
829 NW 42 AVE.
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **06/25/1990**
3a. Date of Last Report: **07/13/1994**
4. FEI Number: **65-0212380** — 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

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

8. The corporation has liability for intangible tax under S. 199.032, Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
ELYAKIM, RONEN
829 NW 42 AVE.
MIAMI FL 33126

10. Name and Address of New Registered Agent
01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City **FL** 05 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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 of Registered Agent or Registered Agent's Attorney-in-Fact — Date of Registered Agent's Appointment as Registered Agent — DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	ELYAKIM, RONEN
STREET ADDRESS	4848 NW 24 CT # 330
CITY ST ZIP	FT LAUDERDALE FL 33313
TITLE	VP
NAME	Elyakim, Liza
STREET ADDRESS	4848 N.W. 24 Ct #330
CITY ST ZIP	Ft. Lauderdale, Fl. 33313

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	[ ] Change [ ] Addition	000001547870
1.2 NAME		-07/27/95--01069--012
1.3 STREET ADDRESS		****122.50 *****61.25
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	LW
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY ST ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions 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 the 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 addition.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Digital Check #