

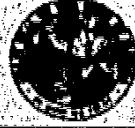
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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # M35769 (2)

**1. Corporation Name
LE JEUNE CENTER HOLDING CORPORATION**

Principal Place of Business 702 N.W. 42 AVENUE 534 MIAMI FL 33126 US	Mailing Address 702 N.W. 42 AVENUE 534 MIAMI FL 33126 US
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DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 07/25/1986	3a. Date of Last Report 03/08/1994
4. FEI Number 65-0058975	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 has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent

**MEMBELA, JOAQUIN R.
782 NW 42ND AVENUE
SUITE 534
MIAMI FL 33126**

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
B5 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 reappointing) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	SD
NAME	MEMBELA, JOAQUIN R.
STREET ADDRESS	782 N.W. 42 AVENUE, #534
CITY-ST-ZIP	MIAMI FL
TITLE	CPD
NAME	DE SOUSA MACEDO, AGOSTIN
STREET ADDRESS	782 NW 42 AVENUE, #534
CITY-ST-ZIP	MIAMI FL
TITLE	VD
NAME	PEREZ CONCEPCION, BENIGN
STREET ADDRESS	782 NW 42 AVENUE, #534
CITY-ST-ZIP	MIAMI FL
TITLE	TD
NAME	DE SOUSA MACEDO, JOAO
STREET ADDRESS	782 NW 42 AVENUE, #534
CITY-ST-ZIP	MIAMI FL
TITLE	D
NAME	DE ABREU, JOSE QUINTINO
STREET ADDRESS	782 NW 42 AVENUE, #534
CITY-ST-ZIP	MIAMI, FL
TITLE	D
NAME	DE SOUSA, MANUEL MENDEZ
STREET ADDRESS	782 NW 42 AVENUE, #534
CITY-ST-ZIP	MIAMI FL

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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: JOAQUIN R. MEMBELA *Joaquin Membela*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/95 **305-446-4060**
(Date) (Phone Number)