FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # **M52389** (7) JLH FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 2044 SW 23 STREET 2944-6W-29-8TREET MIAMI FL 33145-3310 MIAMI FL 33145 3a. Date of Last Report 02/20/1996 3. Date Incorporated or Qualified 05/19/1987 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2832559 ALHAMBRA CIRCLE 299 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Zip Country 6. This corporation has liability for intangible tax under s. 199.032, 29 Yes No 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 **BULAS, LUIS** Name UIS 290 ALHAMBRA CIRCLE #401-82 Street CORAL GABLES PL 33134 83 84 City Gebles 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) Signatine, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. OFFICERS AND DIRECTORS 13. Change DELETE 1.1 TITLE TITLE A&E INVESTMENT TRU BULAS, LUIS 1.2 NAME 209 ALHAMBRA CIRCLE, SUITE 401 1.3 STREET ADDRESS CORAL GABLES FL 33134 1.4 CITY-\$T-ZIP CI1Y - S1 - ZiF Addition DELETE 2.1 TITLE Dict 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CHY-\$1-7H DELETE Change Addition 3.1 TITLE THILE NAM: 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CHTY 51-710 DELETE Change Addition 4.1 TITLE 4. 2 NAME NAM!E 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHTY-ST-ZIP CITY-S!-ZIP DELETE Change Addition 5.1 TITLE THEF NAMA 5.2 NAME STREET ACHORESS 5.3 STREET ADDRESS CITY-ST-ZiP 5.4 CiTY - ST-ZIP Change Addition DELETE 6.1 TITLE THILE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-7IP 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:

SICHATURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0201736

FILED

May 12 1997 8:00am