

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M60125

(5)

1. Corporation Name

JUNO INVESTMENTS, INC.

Principal Place of Business

Mailing Address

C/O CARL F. HANSLEY
170 CELESTIAL WAY, COURT 2, UNIT 4
JUNO BEACH FL 33408

C/O CARL F. HANSLEY
170 CELESTIAL WAY, COURT 2, UNIT 4
JUNO BEACH FL 33408



97-98

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

2225 Belvedere Rd

West Palm Beach, FL

33405

3. Date Incorporated or Qualified

10/02/1987

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0011016

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

HANSLEY, CARL F.
170 CELESTIAL WAY
UNIT 4, COURT 2
JUNO BEACH FL 33408

10. Name and Address of New Registered Agent

81 Name

CARL HANSLEY

82 Street Address (P.O. Box Number is Not Acceptable)

2225 BELVEDERE RD

83 City

WEST PALM BEACH FL 33408

84 State

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

Carl Hansley

(NOTE: Registered Agent signature required when retreating)

DATE

4/17/98

CARL HANSLEY

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D HANSLEY, CARL F. 170 CELESTIAL WAY JUNO BEACH FL 33405

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P HANSLEY, ANNE 170 CELESTIAL WAY JUNO BEACH FL 33405

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

300002587703--3

-07/14/98--01008--028

****400.00 ****400.00

Change Addition

300002587703--3

-07/14/98--01008--028

****500.00 ****500.00

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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:

Carl Hansley

4/3/98

VP.

CR2E034 (9/96)