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Feb 12 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 # P93000064462 (3)

1. Corporation Name:
J.L.L. ENTERPRISES, INC.



Principal Place of Business

11291 SW 48TH ST
MIAMI FL 33165

Mailing Address

11291 SW 48TH ST
MIAMI FL 33165-6031

2. Principal Place of Business

21 15209 SW 172 St.

Suite, Apt. #, etc.

22 City & State
Miami, Fl.

23 Zip
33177

25 Country
USA

2a. Mailing Address

26 15209 SW 172 St.

Suite, Apt. #, etc.

27 City & State
Miami, Fl.

28 Zip
33177

30 Country
USA

3. Date Incorporated or Qualified

09/15/1993

3a. Date of Last Report

03/01/1996

4. FEI Number

65-0438810

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$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

XX No

9. Name and Address of Current Registered Agent

RODRIGUEZ, JOSE L
11291 SW 48TH ST
MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name

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

15209 SW 172 St.

83

84 City

Miami

FL

85 Zip Code
33177

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 *Jose L. Rodriguez*
Signature, typed or printed name of registered agent and firm if applicable

Jose L. Rodriguez
(NOTE: Registered Agent signature required when reinstating)

01-11-97

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME RODRIGUEZ, JOSE L
STREET ADDRESS 11291 SW 48TH ST
CITY - ST - ZIP MIAMI FL 33165

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 15209 SW 172 St.
1.4 CITY - ST - ZIP Miami, Fl. 33177

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

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: *Jose L. Rodriguez* Jose L. Rodriguez Pres. 305-278-8054
Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

CR2E034 (9/96)