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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P93000080801		
1. Corporation Name JEC INVESTMENTS, INC.		



Principal Place of Business 777-41ST ST STE 330 MIAMI BCH FL 33140 US		Mailing Address 777-41ST ST STE 330 MIAMI BCH FL 33140 US		3. Date Incorporated or Qualified 11/23/1993	
2. Principal Place of Business 21 925 - 41st Street Suite, Apt. #, etc. 22 Suite 103 City & State 23 Miami Beach FL Zip 24 33140		2a. Mailing Address 26 925- 41st Street Suite, Apt. #, etc. 27 Suite 103 City & State 28 Miami Beach FL Zip 29 33140		4. FEI Number 65-0574910 Applied For <input type="checkbox"/> Not Applicable	
Country 25 US		Country 30 US		5. Certificate of Status Desired KX \$8.75 Additional Fee Required 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees Trust Fund Contribution	
7. This corporation owes the current year, Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

9. Name and Address of Current Registered Agent TAIEB, SERGE 777-41ST ST STE 330 MIAMI BCH FL 33140		10. Name and Address of New Registered Agent 81 Name Elodie Taieb 82 Street Address (P.O. Box Number is Not Acceptable) 925 - 41st Street 83 Suite 103 84 City Miami beach FL 85 Zip Code 33140	
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 <i>Elodie Taieb</i> DATE 3/24/99 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P <input checked="" type="checkbox"/> DELETE NAME TAIEB, SERGE STREET ADDRESS 777-41ST ST STE 330 CITY-ST-ZIP MIAMI BCH FL	1.1 TITLE P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME Elodie Taieb 1.3 STREET ADDRESS 925 -41st Street Suite 103 1.4 CITY-ST-ZIP Miami Beach FL 33140		
TITLE V <input checked="" type="checkbox"/> DELETE NAME TAIEB, SERGE STREET ADDRESS 777-41ST ST STE 330 CITY-ST-ZIP MIAMI BCH FL	2.1 TITLE T/S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME Elodie Taieb 2.3 STREET ADDRESS 925- 41st Street Suite 103 2.4 CITY-ST-ZIP Miami Beach FL 33140		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I 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, with all other like empowered.

SIGNATURE: *Elodie Taieb* **ELODIE TAIEB** **1/20/99**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)