

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

pg. 1 of 2

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P93000085224 (2)

1. Corporation Name
RAMON AND JUAN, CORP.



Principal Place of Business: **9920 ALTERNATE A1A SUITE 801 PALM BEACH GARDENS FL**
Mailing Address: **9920 ALTERNATE A1A SUITE 801 PALM BEACH GARDENS FL**

3. Date Incorporated or Qualified: **12/14/1993**
3a. Date of Last Report: **04/18/1995**

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

4. FEI Number: **65-0474327**
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

10. Name and Address of New Registered Agent

**GONZALEZ, IRVING J
4000 HOLLYWOOD BLVD
710 N TOWER
HOLLYWOOD FL 33021**

81 Name: **JUAN RUBIO**
82 Street Address (P.O. Box Number is Not Acceptable): **1936 LINDSEY COURT**
83
84 City: **WEST PALM BEACH FL** 85 Zip Code: **33414**

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 607.0605, Florida Statutes.

SIGNATURE: *Juan J. Rubio* (NOTE: Registered Agent signature required when filing) DATE: **2-15-96**

12. OFFICERS AND DIRECTORS		DELETED
TITLE	PD VILARINO, RAMON	<input checked="" type="checkbox"/> DELETE
NAME	721 HUNTER ST.	
STREET ADDRESS	W. PALM BCH. FL	
CITY-ST-ZIP		
TITLE	STD JUAN RUBIO, JOAN	<input type="checkbox"/> DELETE
NAME	9920 ALTERNATE A1A	
STREET ADDRESS	PALM BCH. GARDENS FL	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE	PRES VILARINO RAMON	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	721 HUNTER ST.		
1.3 STREET ADDRESS	W. PALM BEACH FL		
1.4 CITY-ST-ZIP			
2.1 TITLE	PRESIDENT	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.2 NAME	RUBIO, JUAN		
2.3 STREET ADDRESS	1936 LINDSEY COURT		
2.4 CITY-ST-ZIP	WEST PALM BEACH FL 33414		
3.1 TITLE	new president	<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE	300001753079	<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME	-03/21/96--01085--006		
6.3 STREET ADDRESS	***200.00		
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)(k), 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: *Juan J. Rubio* **Juan J. Rubio** DATE: **2-15-96**

CR2E034 (12/95)

PRC 3-21-1996

pg. 2 of 2

UNANIMOUS WRITTEN CONSENT OF THE BOARD
OF DIRECTORS AND SHAREHOLDERS OF
RAMON AND JUAN, CORP.
IN LIEU OF SPECIAL MEETINGS OF
THE BOARD OF DIRECTORS AND SHAREHOLDERS


THE UNDERSIGNED, being all of the Directors on the Board of Directors ("Board") of RAMON AND JUAN, CORP., a Florida corporation ("Corporation"), and the Shareholders holding all of the issued and outstanding shares of common stock in the Corporation, hereby adopt the following resolutions by this Unanimous Written Consent by the Board in Lieu of a Special Meeting of the Board and by the Shareholders in Lieu of a Special Meeting of the Shareholders effective as of June 30, 1995:

1. That certain Agreement for Purchase and Sale of Stock by, between and among Ramon Vilarino, Juan Rubio and Ramon and Juan, Corp., of even date herewith ("Agreement"), is hereby adopted and approved and the appropriate officers are hereby authorized, empowered and directed to execute said Agreement and any and all related documents and instruments on behalf of Ramon and Juan, Corp.

2. In connection with the Agreement, and any and all documents and instruments executed in connection therewith, the appropriate officers of Ramon and Juan, Corp., are authorized, empowered and directed to take any and all action necessary to consummate said Agreement and to perform all of the obligations of the Corporation under said Agreement and instruments.

3. It is also approved that Juan Rubio, shall become a shareholder in the corporation and that he shall be a director and hold the office of President and Ramon Vilarino no longer be a shareholder in the corporation and hold no other position except as outlined in the agreement for purchase and sale.

Mr. Vilarino has
been deleted as president
Mr. Rubio is new owner
& president



RAMON VILARINO, Director/
President/Shareholder