

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000038507 (6)

1. Corporation Name

JUAN CARLOS, INC.



Principal Place of Business

2105 PONCE DE LEON BOULEVARD

MIAMI FL 33134

CORAL GABLES, FL.
33134

Mailing Address

2105 PONCE DE LEON BOULEVARD

MIAMI FL 33134

CORAL GABLES, FL.
33134

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

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City & State

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City & State

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Zip

Country

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Zip

Country

24

9. Name and Address of Current Registered Agent

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30

RIVERO, LUIS J ESQ.
299 ALHAMBRA CIRCLE
SUITE 401
CORAL GABLES FL 33134

81

Name

82

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

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1302, 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 607.0602, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation.

Signature of the person who is the president or chief executive officer of the corporation.

DATE

12. OFFICERS AND DIRECTORS

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TEJERA, JUAN CARLOS
2711 SOUTH WEST 17TH AVENUE
COCONUT GROVE FL 33133

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TEJERA, NERY M
2711 SOUTH WEST 17TH AVENUE
COCONUT GROVE FL 33133

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SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NERY M TEJERA

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

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3/26/96

(305) 856-2491

CR2E034 (12/95)