
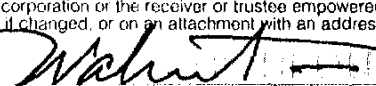


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 30 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 # P95000067946 (0)					
1. Corporation Name JULIET & COMPANY, INC.					
Principal Place of Business 1 SE 3RD AVENUE, 27TH FLOOR MIAMI FL 33131			Mailing Address 1 SE 3RD AVENUE, 27TH FLOOR MIAMI FL 33131-1716		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/01/1995	
21 2 South Biscayne Blvd.		26		3a. Date of Last Report 05/01/1996	
Suite, Apt. #, etc. 22 2470		Suite, Apt. #, etc. 27		4. FEI Number 65-0632359	
City & State 23 Miami, FL		City & State 28		Applied For Not Applicable	
Zip 24 33131		Country 25 USA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
		Zip 29		Country 30	
9. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. 1 SE 3RD AVENUE, 27TH FLOOR MIAMI FL 33131			10. Name and Address of New Registered Agent		
			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City		
			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
1.1 TITLE <input checked="" type="checkbox"/> DELETE					
NAME RODENBERRY, STEPHEN K					
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2. 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:  John Valenti, President					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date _____ Daytime Phone # _____					



CR2E034 (9/96)