

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION
 ANNUAL REPORT
 1996



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

DOCUMENT # P95000072011 (6)
 1. Corporation Name

JAVIER MARKETING GROUP, INC.



Principal Place of Business Mailing Address
 3501 UNIVERSITY DRIVE #209 CORAL SPRINGS FL 33065
 3501 UNIVERSITY DRIVE #209 CORAL SPRINGS FL 33065

3. Date Incorporated or Qualified: 09/15/1995
 3a. Date of Last Report: 9/15/95
 4. EL Number: 65-0610132
 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

2. Principal Place of Business
 21. 1300 Park of Commerce Blvd
 22. Suite 155
 23. Delray Beach, FL
 24. 33445
 25. Palm Beach
 26. Mailing Address
 27. Suite, Apt #, etc
 28. City & State
 29. Zip
 30. Country

9. Name and Address of Current Registered Agent
 MIRKIN, MARK H
 1700 PALM BEACH LAKES BLVD #580
 WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent
 81. Name: LEANDRO J. OBENAUER
 82. Street Address: 1300 Park of Commerce Blvd
 83. Suite: SUITE 155
 84. City: DELRAY BEACH
 85. State: FL
 86. Zip: 33445

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: Leandro J. Obenauer / President
 DATE: July 29, 1996

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	GERACI, RONALD J	
STREET ADDRESS	9353 WATER COURSE WAY	
CITY-ST-ZIP	BOYNTON BEACH FL 33437	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HILER, MICHAEL C	
STREET ADDRESS	3501 UNIVERSITY DRIVE #209	
CITY-ST-ZIP	CORAL SPRINGS FL 33065	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	MADER, MICHAEL E	
STREET ADDRESS	3501 UNIVERSITY DRIVE #209	
CITY-ST-ZIP	CORAL SPRINGS FL 33065	
TITLE	D	<input type="checkbox"/> DELETE
NAME	OBENAUER, LEANDRO J	
STREET ADDRESS	3501 UNIVERSITY DRIVE #209	
CITY-ST-ZIP	CORAL SPRINGS FL 33065	
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

11 TITLE	VICE-PRES, SEC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	FRANCELLA, JOSEPH	
13 STREET ADDRESS	1885 PALM COVE BLVD - APT 305	
14 CITY-ST-ZIP	DELRAY BEACH, FL. 33445	
21 TITLE	PRES, TRS.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	OBENAUER, LEANDRO J.	
23 STREET ADDRESS	7372 PRESCOTT LANE	
24 CITY-ST-ZIP	LAKE WORTH, FL. 33467	
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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 ***225.00

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.
 SIGNATURE: Leandro J. Obenauer / Pres. 7/29/96 (407) 275-0000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)