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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Piace of Business



FLORIDA DEPARTMENT OF STATE

FILED

Jan 31 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000096195 (9)

DE JURE ENTERPRISES, INC.

appears in Block 12 or Block 13 if change

SIGNATURE:

6619 S. DIXIE HWY., @268 11599 SW 67 AVENUE MIAMI FL 33143-7919 MIAMI FL 33158 3. Date Incorporated or Qualified 3a. Date of Last Report 12/20/1995 06/13/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For NOT APPLICABLE Not Applicable Suite, Apt. #, etc. Suite Apt #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Z(p)Country 8. This corporation has liability for intangible tax under s. 199.032, 🗌 Yes 🔀 No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MARKS, STEVEN C 25 W. FLAGLER ST., 8TH FL. 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33130** 83 84 Zip Code City 85 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 Signature, type diar proded teams of registered agent and little if applicable (NOTE: Registered Agont signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. 13. PRDR DELETE Change Addition TIME 1.1 TITLE VASTINE-MARKS. LEANA NAME 1.2 NAME 11599 SW 67TH AVE. 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY - ST - ZIP CITY - ST - ZIF DELETE Addition D 21 TITLE Change 1000 MARKS, STEVEN C 2.2 NAME NAME 11599 SW 67TH AVE. STREET ACOURESS 2.3 STREET ADDRESS **MIAMI FL 33156** 2 4 CITY-ST-ZIP **CITY-S1-76** DELETE Addition 3.1 TITLE Change THLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST- ZIP CHY-ST-20 DELETE Change Addition 4.1 TITLE THLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP CITY-S1-ZIP DELETE Change Addition 5.1 TITLE TITLE 52 NAME NAME **5 3 STREET ADDRESS** STREET ADDRESS 5.4 CITY - \$1 - ZIP CiTY+ST-ZiP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-7IP CrTY - ST - ZIP

14. 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 eath; 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

1-26-97