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FILED
May 09 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 # P96000046464 (9)

1. Corporation Name
JAFRA, CORP.



Principal Place of Business: **8350 SOUTHWEST 83RD COURT MIAMI FL 33180**
 Mailing Address: **9350 SOUTHWEST 83RD COURT MIAMI FL 33156-7373**

3. Date Incorporated or Qualified: **05/31/1996** 3a. Date of Last Report

4. FEI Number: **65-0739182** 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. Suite, Apt. #, etc.: **601 Brickell Key Drive**

22. City & State: **Suite 805 Miami, FL**

23. Zip: **33131** Country: **FL**

9. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name: **Allen & Galego**

82. Street Address (P.O. Box Number is Not Acceptable): **601 Brickell Key Drive**

83. Suite: **Suite 805**

84. City: **Miami** 85. Zip Code: **FL 33131**

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]* **Allen & Galego by Robert N. Allen, Jr., President** DATE: **4/29/97**

12. OFFICERS AND DIRECTORS

TITLE: **PO** DELETE

NAME: **FRANTZ BRANDT**

STREET ADDRESS: **601 Brickell Key Drive # 805**

CITY - ST - ZIP: **Miami, FL 33131**

TITLE: **STD** DELETE

NAME: **JANINE BRANDT**

STREET ADDRESS: **601 Brickell Key Drive #805**

CITY - ST - ZIP: **Miami, FL 33131**

TITLE: DELETE

NAME: **Robert N. Allen, Jr.**

STREET ADDRESS: **601 Brickell Key Drive #805**

CITY - ST - ZIP: **Miami, FL 33131**

TITLE: DELETE

NAME:

STREET ADDRESS:

CITY - ST - ZIP:

TITLE: DELETE

NAME:

STREET ADDRESS:

CITY - ST - ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: Change Addition

1.2 NAME:

1.3 STREET ADDRESS:

1.4 CITY - ST - ZIP:

2.1 TITLE: Change Addition

2.2 NAME:

2.3 STREET ADDRESS:

2.4 CITY - ST - ZIP:

3.1 TITLE: Change Addition

3.2 NAME:

3.3 STREET ADDRESS:

3.4 CITY - ST - ZIP:

4.1 TITLE: Change Addition

4.2 NAME:

4.3 STREET ADDRESS:

4.4 CITY - ST - ZIP:

5.1 TITLE: Change Addition

5.2 NAME:

5.3 STREET ADDRESS:

5.4 CITY - ST - ZIP:

6.1 TITLE: Change Addition

6.2 NAME:

6.3 STREET ADDRESS:

6.4 CITY - 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 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 attached page with an address.

SIGNATURE: *[Signature]* **Robert N. Allen, Jr.** DATE: **4/30/97** Daytime Phone: **(305) 372-3300**

CR2E034 (9/96)