

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

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
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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
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3. Date Incorporated or Qualified 05/31/1996	3a. Date of Last Report
4. FEI Number 65-0739182	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. 601 Brickell Key Drive
22. City & State	27. Suite 805
23. Zip	28. Miami, FL
24. Country	29. 33131
25. Country	30. Country

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	FRANTZ BRANDT	<input type="checkbox"/> DELETE
NAME	601 Brickell Key Drive # 805	
STREET ADDRESS	Miami, FL 33131	
CITY-ST-ZIP		
TITLE	JANINE BRANDT	<input type="checkbox"/> DELETE
NAME	601 Brickell Key Drive #805	
STREET ADDRESS	Miami, FL 33131	
CITY-ST-ZIP		
TITLE	Robert N. Allen, Jr.	<input type="checkbox"/> DELETE
NAME	601 Brickell Key Drive #805	
STREET ADDRESS	Miami, FL 33131	
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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** (305) 372-3300

CR2E034 (9/96)