

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

**FILED**

**Feb 17 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
----------------------------------------------------	-----------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------

**DOCUMENT # P96000057164 (1)**  
1. Corporation Name  
**FLORIDA JUICE CLUB, INC.**



Principal Place of Business <del>601 S LAKE DESTINY RD., STE. 200 MAITLAND FL 32751</del>	Mailing Address <del>601 S LAKE DESTINY RD., STE. 200 MAITLAND FL 32751-7262</del>
--------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------

3. Date Incorporated or Qualified <b>07/02/1996</b>	3a. Date of Last Report
--------------------------------------------------------	-------------------------

2. Principal Place of Business 21 <b>9581 NW 41 ST</b>	2a. Mailing Address 26 <b>4807 NW 98 PL</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

4. FEI Number <b>65-0688659</b>	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--------------------------------------------------------

22	27
----	----

5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
----------------------------------------------------------------------	---------------------------------------

23 City & State <b>MIAMI, FL</b>	28 City & State <b>MIAMI, FL</b>
-------------------------------------	-------------------------------------

6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
---------------------------------------------------------------------------------	------------------------------------

24 Zip <b>33178</b>	25 Country <b>USA</b>	29 Zip <b>33178</b>	30 Country <b>USA</b>
------------------------	--------------------------	------------------------	--------------------------

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
-------------------------------------------------------------------------------------------------------------------------------------------------------------

9. Name and Address of Current Registered Agent  
**TATICH, PHILIP  
601 S. LAKE DESTINY RD., STE. 200  
MAITLAND FL 32751**

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 \_\_\_\_\_ (NOTICE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>Martha Liliana Asher</b>	
STREET ADDRESS	<b>4807 N.W. 98th Place</b>	
CITY - ST - ZIP	<b>Miami, Florida 33178</b>	
TITLE	<b>STD</b>	<input type="checkbox"/> DELETE
NAME	<b>Mitchell E. Asher</b>	
STREET ADDRESS	<b>4807 N.W. 98th Place</b>	
CITY - ST - ZIP	<b>Miami, Florida 33178</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
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

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 attachment with an address.

SIGNATURE *Mitchell E. Asher* 2/11/97 (905) 486-0220

CR2E034 (9/96)