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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. McRitham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000084061 (6)			
1. Corporation Name TYJL CORP.			
Principal Place of Business 4000 HOLLYWOOD BLVD. STE 350-N HOLLYWOOD FL 33021		Mailing Address 4000 HOLLYWOOD BLVD. STE 350-N HOLLYWOOD FL 33021-6751	
2. Principal Place of Business 21 4027 LeJUNE Rd Suite, Apt. #, etc. 22 City & State CORAL GABLES, FL Zip 33134 Country USA		2a. Mailing Address 26 16 SW 5th ST, Suite, Apt. #, etc. 27 City & State HALLANDALE FL Zip 33009 Country USA	
9. Name and Address of Current Registered Agent KURRY, JONATHAN Z 4000 HOLLYWOOD BLVD. STE 350-N HOLLYWOOD FL 33021		10. Name and Address of New Registered Agent 81 Name VICTOR BUGARIN 82 Street Address (P.O. Box Number is Not Acceptable) 16 SW 5th ST, 83 84 City HALLANDALE FL 85 Zip Code 33009	
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: Victor Bugarin (NOTE: Registered Agent signature required when re-stating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		1.1 TITLE PRESIDENT 1.2 NAME VICTOR BUGARIN 1.3 STREET ADDRESS 16 SW 5th STREET 1.4 CITY-ST-ZIP HALLANDALE, FL 33009	
2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE SECRETARY 2.2 NAME VICTOR BUGARIN 2.3 STREET ADDRESS 16 SW 5th STREET 2.4 CITY-ST-ZIP HALLANDALE, FL 33009	
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SIGNATURE:

VICTOR BUGARIN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICTOR BUGARIN 1/6/97 954-957-3300
Date Daytime Phone #

0130189