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Jun 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000100577 (0)

1. Corporation Name
JBFC CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

501 BRICKELL KEY DRIVE
SUITE 602
MIAMI FL 33131

501 BRICKELL KEY DRIVE
SUITE 602
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AMADOR, ROLANDO A ESQ.
780 N.W. LEJEUNE CENTRE
SUITE 423
MIAMI FL 33128-5536

81 Name
Vestec International Corporation
82 Street Address (P.O. Box Number is Not Acceptable)
501 Brickell Key Drive
83 Suite 602
84 City
Miami FL 85 Zip Code
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

Rafael Diaz-Balart, President

6/4/98

Signature of person or persons authorized agent and their applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DA COSTA, JOA B
AVENIDA ATLANTICA 1440 7 MO PISO
RIO DE JANEIRO, R.J. BRASIL 22021

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
D/P
Da Costa, Joao B
501 Brickell Key Drive, # 602
Miami, Florida 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
BALART, RAFAEL D
501 BRICKELL KEY DRIVE
MIAMI FL 33131

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
V/General Manager
Rafael Diaz-Balart
501 Brickell Key Drive, # 602
Miami, Florida 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I 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 in an attachment with an address. Rafael Diaz-Balart
Vice President, General Manager

CR2E034 (10/97)