

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

0228535

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000046678

1. Corporation Name
JUNE PROJECT II CORP.

Principal Place of Business
**7695 S.W. 104TH STREET, STE. 210
 MIAMI FL 33156**

Mailing Address
**7695 S.W. 104TH STREET, STE. 210
 MIAMI FL 33156**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**LITTMAN, ERIC P
 7695 S.W. 104TH STREET, STE. 210
 MIAMI FL 33156**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature to part 1 when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE [] DELETE
 NAME **DP LITTMAN, ERIC P**
 STREET ADDRESS **7695 S.W. 104TH STREET, STE. 210**
 CITY-ST-ZIP **MIAMI FL 33156**

TITLE [] DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE [] DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE [] DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE [] DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE [] DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13.

11 TITLE [] Change [] Addition
 12 NAME
 13 STREET ADDRESS
 14 CITY-ST-ZIP
 21 TITLE [] Change [] Addition
 22 NAME
 23 STREET ADDRESS
 24 CITY-ST-ZIP
 31 TITLE [] Change [] Addition
 32 NAME
 33 STREET ADDRESS
 34 CITY-ST-ZIP
 41 TITLE [] Change [] Addition
 42 NAME
 43 STREET ADDRESS
 44 CITY-ST-ZIP
 51 TITLE [] Change [] Addition
 52 NAME
 53 STREET ADDRESS
 54 CITY-ST-ZIP
 61 TITLE [] Change [] Addition
 62 NAME
 63 STREET ADDRESS
 64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

400002815814-1
 -03/23/99--01083--002
 ***1500.00 ***1500.00

FILED

99 MAR 23 PM 3:51

STATE OF FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/26/1998

4. FEI Number

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 owes the current year Intangible Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (1/98)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ERIC P. LITTMAN

2/24/99 305-613-3333

Daytime Phone #