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FILED
Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # V32650 (6)
1. Corporation Name
JAIME GRUB ASSOCIATES, INC.



Principal Place of Business: 100 SE 2ND ST, 28TH FLOOR, MIAMI FL 33131
Mailing Address: 100 SE 2ND ST, 28TH FLOOR, MIAMI FL 33131-2100

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 9250 W. Bay Harbor Dr., Suite 3B, Bay Harbor Islands, FL 33154 USA	26 9250 W. Bay Harbor Dr., Suite 3B, Bay Harbor Islands, FL 33154 USA	04/29/1992	03/04/1996
22	27	4. FEI Number	Applied For
		65-0329632	Not Applicable
23	28	5. Certificate of Status Desired	\$8.75 Additional Fee Required
		<input type="checkbox"/>	
24	29	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
		<input type="checkbox"/>	
25	30	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
KTG&S REGISTERED AGENT CORPORATION 100 SE 2ND ST 28TH FLOOR MIAMI FL 33131	B1 Name: DIANA GRUB FRIESER, ESQ. B2 Street Address: 5220 S.W. 34th Terrace B3 B4 City: Hollywood, FL B5 Zip Code: 33312

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: Diana Grub Frieser (DIANA GRUB FRIESER) DATE: 4/21/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP GRUB, JAIME	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRUB, JAIME	1.2 NAME	
STREET ADDRESS	9250 W BAY HARBOR DR #3B	1.3 STREET ADDRESS	
CITY-ST-ZIP	BAY HARBOR FL	1.4 CITY-ST-ZIP	
TITLE	DST GRUB, ELENA	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRUB, ELENA	2.2 NAME	
STREET ADDRESS	9250 W BAY HARBOR DR #3B	2.3 STREET ADDRESS	
CITY-ST-ZIP	BAY HARBOR FL	2.4 CITY-ST-ZIP	
TITLE	D GRUB, ELLIOT	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRUB, ELLIOT	3.2 NAME	
STREET ADDRESS	9250 W BAY HARBOR DR #3B	3.3 STREET ADDRESS	
CITY-ST-ZIP	BAY HARBOR FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 its 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, or in an attachment with an address.

SIGNATURE: [Signature] DATE: 4/21/97

CR2E034 (9/96)