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

FILED
May 27 1998 8:00 am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # V34523 (3)

1. Corporation Name
KERJEAN, INC.

Principal Place of Business: 2501-B N.W. 72ND AVE
Mailing Address: MIAMI, FL 33122

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 4/22/92

4. FEI Number: 59-3124382 [ ] 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

7. Principal Place of Business: 21 Suite, Apt. #, etc: 22 City & State: 23 Zip: 24 Country: 25

2a. Mailing Address: 26 Suite, Apt. #, etc: 27 City & State: 28 Zip: 29 Country: 30

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 [ ] Yes [X] No

9. Name and Address of Current Registered Agent
KERJEAN, BERNARD
417 SANTANDER AVE. #1
CORAL GABLES, FL 33134

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 17022 N.W. 11 ST.
83
84 City: PEMBROKE PINES FL 85 Zip Code: 33028

11. Pursuant to the provisions of Sections 607.0501 and 607.0505, 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 I accept the obligations of, Sections 607.0501 and 607.0505, Florida Statutes.

SIGNATURE: 4/30/98 DATE

12. DELETED OFFICERS/DIRECTORS

TITLE	D
NAME	KERJEAN, BERNARD
STREET ADDRESS	417 SANTANDER #1
CITY, ST, ZIP	CORAL GABLES, FL
[ ] DELETE	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
[ ] DELETE	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
[ ] DELETE	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
[ ] DELETE	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
[ ] DELETE	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1998

1.1 TITLE	PD [ ] Change [X] Addition
1.2 NAME	KERJEN, BERNARD
1.3 STREET ADDRESS	17022 N.W. 11 ST.
1.4 CITY, ST, ZIP	PEMBROKE PINES, FL 33028
2.1 TITLE	[ ] Change [ ] Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	[ ] Change [ ] Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	[ ] Change [ ] Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	[ ] Change [ ] Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	[ ] Change [ ] Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

JC 5/28

600002539586
-05/28/98--01085--042
***150.00

14. I hereby certify that the corporation named in this report is a profit corporation not qualified for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental business information attached to this 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 is an addition in Block 13 with an address.

SIGNATURE: 4/30/98 (305) 499-9952
OFFICER OR DIRECTOR DATE Daytime Phone #