

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



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

1996 5-1-96 P-5858

DOCUMENT # 367256 (5)

1. Corporation Name
ENTERPRISES INTERNATIONAL, INC.



Principal Place of Business Mailing Address
1384 HERITAGE ACRES BOULEVARD SUITE A ROCKLEDGE FL 32955 US

3. Date Incorporated or Qualified **07/20/1970** 3a. Date of Last Report **05/01/1995**
 4. FEI Number **59-1354030** 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 23 City & State 27 City & State
 24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

**BAR-NAVON, HAIM
 1384 HERITAGE ACRES BLVD #A
 ROCKLEDGE FL 32955**

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD BAR-NAVON, HAIM	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BAR-NAVON, HAIM	1.2 NAME	
STREET ADDRESS	1384 HERITAGE ACRES BLVD #A	1.3 STREET ADDRESS	
CITY-ST-ZIP	ROCKLEDGE FL 32955	1.4 CITY-ST-ZIP	32955
TITLE	VSD BAR-NAVON, ZIVA	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BAR-NAVON, ZIVA	2.2 NAME	
STREET ADDRESS	1384 HERITAGE ACRES BLVD #A	2.3 STREET ADDRESS	
CITY-ST-ZIP	ROCKLEDGE FL 32955	2.4 CITY-ST-ZIP	32955
TITLE	VASD BAR-NAVON, BOAZ	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BAR-NAVON, BOAZ	3.2 NAME	
STREET ADDRESS	1384 HERITAGE ACRES BLVD #A	3.3 STREET ADDRESS	
CITY-ST-ZIP	ROCKLEDGE FL 32955	3.4 CITY-ST-ZIP	32955
TITLE	DV BAR-NAVON, YOAV	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BAR-NAVON, YOAV	4.2 NAME	
STREET ADDRESS	1384 HERITAGE ACRES BLVD #A	4.3 STREET ADDRESS	
CITY-ST-ZIP	ROCKLEDGE FL 32955	4.4 CITY-ST-ZIP	32955
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	DV BAR-NAVON, EREZ
STREET ADDRESS		5.3 STREET ADDRESS	1384 HERITAGE ACRES BLVD #A
CITY-ST-ZIP		5.4 CITY-ST-ZIP	ROCKLEDGE, FL 32955
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE: _____ DATE: 4/29/96 DAYTIME PHONE #: (407) 690 2822
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: HAIM BAR-NAVON

CR2E034 (12/95)