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Mar 31 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 # 466795 (2)

1. Corporation Name
REP ENTERPRISES INC.



Principal Place of Business

700 N FEDERAL HWY
HALLANDALE FL 33009
US

Mailing Address

2800 OLD ORCHARD RD
DAVIE FL 33328-6913
US

3. Date Incorporated or Qualified 12/30/1974	3a. Date of Last Report 01/29/1996
4. FEI Number 59-1565026	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.03? Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

PALACIOS, RAUL E.
2800 OLD ORCHARD RD
DAVIE FL 33328

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

85. Zip Code

FL

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

TITLE	PT	<input type="checkbox"/> DELETE
NAME	PALACIOS, RAUL E	
STREET ADDRESS	2800 OLD ORCHARD RD	
CITY-ST-ZIP	DAVIE FL	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	PALACIOS, ELSA M.	
STREET ADDRESS	2800 OLD ORCHARD RD	
CITY-ST-ZIP	DAVIE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President - Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	RAUL E. PALACIOS	
1.3 STREET ADDRESS	2800 OLD ORCHARD RD	
1.4 CITY-ST-ZIP	DAVIE FL 33328	
2.1 TITLE	SECRETARY - DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	ELSA M. PALACIOS	
2.3 STREET ADDRESS	2800 OLD ORCHARD RD	
2.4 CITY-ST-ZIP	DAVIE FL 33328	
3.1 TITLE	TREASURER - DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	RAUL E. PALACIOS II	
3.3 STREET ADDRESS	2800 OLD ORCHARD RD	
3.4 CITY-ST-ZIP	DAVIE FL 33328	
4.1 TITLE	VICE - PRESIDENT - DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	RICHARD E. PALACIOS	
4.3 STREET ADDRESS	1431 GABRIEL STREET	
4.4 CITY-ST-ZIP	HOLLYWOOD, FL 33020	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 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 on an attachment with an address.

SIGNATURE: *[Signature]* President 3/25/97 (954)920-7712

CR2E034 (9/96)