

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

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 # P94000007331 (9)

1. Corporation Name
CQ ENTERPRISES, INC.



Principal Place of Business
**6770 SW 48 TERR
MIAMI FL 33155
US**

Mailing Address
**6770 S.W. 48 TERRACE
MIAMI FL 33155-5744**

3. Date Incorporated or Qualified
01/28/1994

3a. Date of Last Report
05/01/1996

21	2. Principal Place of Business 3333 SW 27 St	22	Suite, Apt. #, etc.	26	2a. Mailing Address 3333 SW 27 St	27	Suite, Apt. #, etc.	4.	FEI Number 65-0570803	Applied For	<input type="checkbox"/>	Not Applicable
23	City & State Miami FL	28	City & State Miami FL	29	Zip 33133	30	Country USA	5.	Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required		
24	Zip 33133	25	Country USA	29	Zip 33133	30	Country USA	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. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent GARCIA, M. PAUL ESQ. MARKOWITZ, DAVIS AND RINGEL, P.A. 9130 SOUTH DADELAND BLVD., SUITE 1225 MIAMI FL 33156				10. Name and Address of New Registered Agent			
81	Name Jose Quintana			82	Street Address (P.O. Box Number is Not Acceptable) 3333 SW 27 St		
83				84	City Miami	85	Zip Code FL 33133

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: *Jose Quintana* DATE: **4/18/97**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PS	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	QUITANA, JOSE E			1.2 NAME			
STREET ADDRESS	6770 S.W. 48 TERRACE			1.3 STREET ADDRESS			
CITY - ST - ZIP	MIAMI FL 33155			1.4 CITY - ST - ZIP			
TITLE	VT	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CID, JOSE L			2.2 NAME			
STREET ADDRESS	6770 S.W. 48 TERRACE			2.3 STREET ADDRESS			
CITY - ST - ZIP	MIAMI FL 33155			2.4 CITY - ST - ZIP			
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY - ST - ZIP				3.4 CITY - ST - ZIP			
TITLE		<input type="checkbox"/> DELETE		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		<input type="checkbox"/> DELETE		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		<input type="checkbox"/> DELETE		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 if changed, or on an attachment with an address.

SIGNATURE: *Jose Quintana* DATE: **4/18/97** DAYTIME PHONE #: **305V612V16**

CR2E034 (9/96)