

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

FILED

Jun 02 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P95000004453 (3)  
1. Corporation Name  
BIANCHI ENTERPRISES, INC.



Principal Place of Business: 3868 ALCANTARA AVE, MIAMI FL 33178, US  
Mailing Address: 3868 ALCANTARA AVE, MIAMI FL 33178, US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 743 NW 9TH AV., #2, MIAMI, FL 33136, USA  
2a. Mailing Address: 743 NW 9TH AV., #2, MIAMI - FL 33136, USA

3. Date Incorporated or Qualified: 01/13/1995  
4. FEI Number: 65-0583004  
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 owes or has paid the current year Intangible Personal Property Tax due June 30:  Yes  No

9. Name and Address of Current Registered Agent: BIANCHI, DEYSE C, 3868 ALCANTARA AVE, MIAMI FL 33178

10. Name and Address of New Registered Agent: BIANCHI FRANCO, 743 NW 9TH STREET, MIAMI, FL 33136

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: [Signature] DATE: 04/30/98

12. OFFICERS AND DIRECTORS		DELETED
TITLE: PSD	NAME: BIANCHI, FRANCO G	<input type="checkbox"/> DELETE
STREET ADDRESS: 3868 ALCANTARA AVE		
CITY-ST-ZIP: MIAMI FL 33178		
TITLE: VTD	NAME: BIANCHI, DEYSE C	<input checked="" type="checkbox"/> DELETE
STREET ADDRESS: 3868 ALCANTARA AVE		
CITY-ST-ZIP: MIAMI FL 33178		
TITLE:	NAME:	<input type="checkbox"/> DELETE
STREET ADDRESS:		
CITY-ST-ZIP:		
TITLE:	NAME:	<input type="checkbox"/> DELETE
STREET ADDRESS:		
CITY-ST-ZIP:		
TITLE:	NAME:	<input type="checkbox"/> DELETE
STREET ADDRESS:		
CITY-ST-ZIP:		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE:		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME:			
1.3 STREET ADDRESS:			
1.4 CITY-ST-ZIP:			
2.1 TITLE:		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME:			
2.3 STREET ADDRESS:			
2.4 CITY-ST-ZIP:			
3.1 TITLE:		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME:			
3.3 STREET ADDRESS:			
3.4 CITY-ST-ZIP:			
4.1 TITLE:		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME:			
4.3 STREET ADDRESS:			
4.4 CITY-ST-ZIP:			
5.1 TITLE:		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME:			
5.3 STREET ADDRESS:	800002546928		
5.4 CITY-ST-ZIP:	-06/04/98--01007--005		
6.1 TITLE:	***150.00	<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME:			
6.3 STREET ADDRESS:			
6.4 CITY-ST-ZIP:			

14. I 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, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 04/30/98

CR2E034 (10/97)