

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

APPROVED AND FILED pg. 1 of 2

PROFIT CORPORATION ANNUAL REPORT 1997



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

97 DEC 30 AM 10:46

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P 96000040072 (6) Corporation Name 2338 Monroe, INC.

Principal Place of Business 1905 Lincoln St Hollywood, FL 33020 Mailing Address 1905 Lincoln St Hollywood FL 33020

3. Date Incorporated or Qualified 4/30/96 3a. Date of Last Report 1996 4. FEI Number 65-0664885 Applied for Not Applicable 5. Certificate of Status Desired X \$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 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25 26. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DANIEL FIKENI 1905 LINCOLN ST HOLLYWOOD, FL 33020

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 Signature typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required w/ on reinstating) DATE

12. OFFICERS AND DIRECTORS 12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP 12.5 TITLE 12.6 NAME 12.7 STREET ADDRESS 12.8 CITY-ST-ZIP 12.9 TITLE 12.10 NAME 12.11 STREET ADDRESS 12.12 CITY-ST-ZIP 12.13 TITLE 12.14 NAME 12.15 STREET ADDRESS 12.16 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP 13.5 TITLE 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY-ST-ZIP 13.9 TITLE 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-ST-ZIP 13.13 TITLE 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY-ST-ZIP

400002390814-4 -01/06/98--01041--003 ***1216.25 ***173.75

A. Alan 12/30/97

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, or on an attachment with an address.

SIGNATURE: Daniel Fikeni

DEC 29, 97 (954) 920-4510

CR2E034 (9/96)

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December 26, 1997

Annual Reports Filings
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

TO WHOM IT MAY CONCERN

You will find inclose seven form for the annual report and a check in the amount of \$ 1216.25 . We do understand that the fees are \$ 165.00 plus 8.75 for a certificate of status.

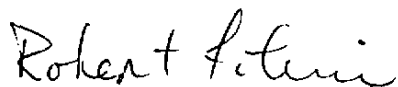
We dearly apologize for the late return of the annual form . As we were trying to get organize for the year end , we found out threw the accountant that reports should be made by May 1st of every year . I can only bring to your attention that we never receive the required forms must probably due to a change of address and relocation of our offices last January . You must understand that we had to relocate because of financial problem and that we had to let go any professional help that we might had in the previous year , Therefore we are trying very hard my sons and I to take care of the paper work (licenses, bookkeeping, etc.) to the best of your knowledge .

We will be really grateful of your understanding and we can assure you that the same mistake will not happened twice.

Please take notice of the new address and phone number

My family thank you again for your understanding in this matter

Sincerely yours



ROBERT FILENI and Sons
1905 Lincoln St.
Hollywood FL 33020
(954) 920-4512