

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

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

DOCUMENT # **S03623** (3)
 7. Corporation Name
33RD STREET ENTERPRISES, INC.

Principal Place of Business Mailing Address
3350 NE 33RD ST. **3350 NE 33RD ST.**
FT LAUDERDALE FL 33308 **FT LAUDERDALE FL 33308**
US **US**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		09/26/1990	03/11/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		65-0221243	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		<input type="checkbox"/>	
24		25		6. Election Campaign Financing Trust Fund Contribution	
29		30		<input type="checkbox"/> \$5.00 May Be Added to Fees	
				7. This corporation has been organized under the laws of Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GISELLE SIAT 3350 NE 33RD STREET FT. LAUDERDALE FL 33308				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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, 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 *Giselle Siat* *Giselle Siat* *2/17/95*
Signature of proposed or current name of registered agent (and title if applicable) (NOTE: Registered Agent signature required when reconstituting) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DV	1	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIAT, KEITH	2	NAME
STREET ADDRESS	1910 NE 52ND CT	3	STREET ADDRESS
CITY - ST - ZIP	FT LAUDERDALE FL	4	CITY - ST - ZIP
TITLE	DP	5	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIAT, GISELLE	6	NAME
STREET ADDRESS	1910 NE 52ND CT	7	STREET ADDRESS
CITY - ST - ZIP	FT LAUDERDALE FL	8	CITY - ST - ZIP
TITLE		9	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		10	NAME
STREET ADDRESS		11	STREET ADDRESS
CITY - ST - ZIP		12	CITY - ST - ZIP
TITLE		13	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		14	NAME
STREET ADDRESS		15	STREET ADDRESS
CITY - ST - ZIP		16	CITY - ST - ZIP
TITLE		17	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		18	NAME
STREET ADDRESS		19	STREET ADDRESS
CITY - ST - ZIP		20	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 110.07(3)(h), 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: *Giselle Siat* *Giselle Siat, President* *2/17/95* *705-722-2610*
Signature and Typed or Printed Name of Signing Officer or Director Date (Typed Name)