

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION
 ANNUAL REPORT
 1996



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

DOCUMENT # 503673
 1. Corporation Name

33rd Street Enterprises Inc.

Principal Place of Business Mailing Address
 1910 NE 52nd CT
 Ft. Lauderdale, Fl. 33308

21	2. Principal Place of Business	2a	Mailing Address
	1910 NE 52nd CT Same		Same
22	Suite, Apt #, etc	26	Suite, Apt #, etc
		27	
23	City & State	28	City & State
	Ft. Lauderdale, Fl.		
24	Zip	29	Zip
	33308		
25	Country	30	Country
	USA		

3.	Date Incorporated or Qualified	3a.	Date of Last Report
	August 1990		1995
4.	FET Number	Applied For Not Applicable	
	65-0221243		
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. 199.032, Florida Statutes	<input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Giula R. Brände - Prät
 Keith R. Prät
 1910 NE 52nd CT
 Ft. Lauderdale, Fl. 33308

B1	Name	
B2	Street Address (P.O. Box Number is Not Acceptable)	
B3		
B4	City	
B5	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: Giula R. Prät (Giula R. Prät) Date: 8/15/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Giula R. Brände - Prät	12 NAME	
STREET ADDRESS	1910 NE 52nd CT	13 STREET ADDRESS	
CITY-ST-ZIP	Ft. Lauderdale, Fl. 33308	14 CITY-ST-ZIP	
TITLE	Treasurer	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Keith R. Prät	22 NAME	
STREET ADDRESS	1910 NE 52nd CT	23 STREET ADDRESS	
CITY-ST-ZIP	Ft. Lauderdale, Fl. 33308	24 CITY-ST-ZIP	
TITLE		31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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 ***225.00

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 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Giula R. Prät (Giula R. Prät) Date: 8/15/96 (954)

CR2E034 (3/96)