

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)
1. Corporation Name
2338 Monroe, INC.

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

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number	Applied for
22 City & State	27 City & State	65-0664885	Not Applicable
23 Zip	28 Zip	5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
24 Country	29 Country	6. Election Campaign Financing	<input type="checkbox"/> \$5.00 May Be Added to Fees
	30	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

10. Name and Address of New Registered Agent

DANIEL FIKENI
905 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 when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
Pres. A	DANIEL M FIKENI	13 STREET ADDRESS	14 CITY-ST-ZIP
1905 Lincoln St		21 TITLE	22 NAME
Hollywood FL 33020		23 STREET ADDRESS	24 CITY-ST-ZIP
		31 TITLE	32 NAME
		33 STREET ADDRESS	34 CITY-ST-ZIP
		41 TITLE	42 NAME
		43 STREET ADDRESS	44 CITY-ST-ZIP
		51 TITLE	52 NAME
		53 STREET ADDRESS	54 CITY-ST-ZIP
		61 TITLE	62 NAME
		63 STREET ADDRESS	64 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 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
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.

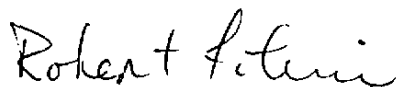
We dearly apologize for the late return of the annual form . As we were trying to get organize for the year end , we found out threw the accountant that reports should be made by May 1st of every year . I can only bring to your attention that we never receive the required forms must probably due to a 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