~~SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.~~
~~AMOUNT DUE ON OR BEFORE 07/30: $225.00 IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $275.00~~

Amended Annual Report $61.25

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # 340959 (6)

1. Corporation Name
WRONO ENTERPRISE CORP.

Principal Place of Business
211 N. W. 5TH AVENUE
Hallandale, FL 33009

Mailing Address
same

3. Date Incorporated or Qualified: 01/31/69
3a. Date of Last Report: 4/26/96

2. Principal Place of Business
21
Suite Apt. # etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite Apt. # etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 59-1261458
Applied For [ ] Not Applicable [ ]

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 has liability for intangible tax under s. 199.032 Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent
SHAHADY, THOMAS R.
100 N. E. 3RD AVENUE
SUITE 850
FT. LAUDERDALE, FL 33301

10. Name and Address of New Registered Agent
81 Name: FLOYD PEARSON RICHMAN GREER WEIL, et al, P.A.
82 Street Address (P.O. Box Number is Not Acceptable): Miami Center, Tenth Floor
83 201 S. Biscayne Boulevard
84 City: Miami FL 85 Zip Code: 33131

11. Pursuant to the provisions of Section 607.0505 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: Charles H. Johnson, Vice President of Floyd Pearson Richman, et al., P.A. 7/5/96

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip	Delete
PD	WRONO, WALTER A.	211 N. W. 5TH AVENUE	HALLANDALE, FL	X
D	WRONO, HELEN	211 N. W. 5TH AVENUE	HALLANDALE, FL	
D	MCPHEE, BRUCE	211 N. W. 5TH AVENUE	HALLANDALE, FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip	Change	Add
	300001897449 -07/18/96--01011--041 ***61.25				
CORP. SECRETARY/TREAS.				X	
EXECUTIVE VICE-PRES.				X	
PRESIDENT/CEO/DIRECTOR	SHARON WRONO	211 N. W. 5TH AVENUE	HALLANDALE, FL		XX
VICE PRES. - ACCT & FIN.	JAMES DeGRASSE	211 N. W. 5TH AVENUE	HALLANDALE, FL		XX
VICE-PRES. - MANUFACTURING	LARRY VERDON	211 N. W. 5TH AVENUE	HALLANDALE, FL		XX

7-17-96

14. [illegible]

SIGNATURE: Sharon Wrono SHARON WRONO 7/08/96 (954)456-6979
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Pres./CEO/Director

CR2E034 (3/96)