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May 06 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 618983

(1)

1. Corporation Name  
MIRABEL ENTERPRISES, INC.

Principal Place of Business  
100 N. BISCAYNE BLVD.  
SUITE 1707, NEW WORLD TOWER  
MIAMI FL 33132

Mailing Address  
100 N. BISCAYNE BLVD.  
SUITE 1707-NEW WORLD TOWER  
MIAMI FL 33132-2304



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 2500 Hollywood Blvd.

22 City & State

27 Suite 212

23 Zip

Country

28 Hollywood, Fl. 33020

24 Zip

Country

29 33020

30 Broward

9. Name and Address of Current Registered Agent

~~BERNSTEIN, JEFFREY A., ESQ.  
100 N. BISCAYNE BLVD.  
SUITE 1707-NEW WORLD TOWER  
MIAMI FL 33132~~

81 Name

Ross H. Manella, Esq.

82 Street Address (P.O. Box Number is Not Acceptable)

2500 Hollywood Blvd.

83

Suite 212

84 City

Hollywood, Fl.

FL

85 Zip Code  
33020

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 re-appointing)

DATE

*Ross Manella*  
4/31/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PST  
BAHRI, MONCEF  
100 N BISCAYNE BLVD  
MIAMI FL

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
BAHRI, MONCEF  
100 N BISCAYNE BLVD  
MIAMI FL

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VD  
BAHRI, FRANCINE  
100 N BISCAYNE BLVD  
MIAMI FL

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Delete

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Delete

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Delete

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
Change Addition

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

*Ross Manella*  
11-18-1907

CR2E034 (9/96)