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FILED

May 19 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 649461

(1)

1. Corporation Name

AHR ENTERPRISES, INC.



Principal Place of Business

3033 RIVIERA DR
STE 201
NAPLES FL 33940-
US

Mailing Address

3033 RIVIERA DR
STE 201
NAPLES FL 34103-2750
US

3. Date Incorporated or Qualified

12/27/1979

3a. Date of Last Report

04/12/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip 34103

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 34103

Country

4. FEI Number

59-2153388

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

BUDD, DAVID G.
3033 RIVIERA DR
STE 201
NAPLES FL 33940-

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code
34103

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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	RUBIN, ALEX	3033 RIVIERA DR., STE. 201	NAPLES FL	<input type="checkbox"/>
STD	RUBIN, HARRY	3033 RIVIERA DR., STE. 201	NAPLES FL	<input type="checkbox"/>
V	RUBIN, BENJAMIN	3033 RIVIERA DR., STE. 201	NAPLES FL	<input type="checkbox"/>
AS	ZUCCARO, SHARON M	3033 RIVIERA DR., STE. 201	NAPLES FL	<input type="checkbox"/>
VAS	RUBIN, LINDA	3033 RIVIERA DR., STE. 201	NAPLES FL	<input type="checkbox"/>
V	BUDD, DAVID G.	3033 RIVIERA DR., STE. 201	NAPLES FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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: AHR ENTERPRISES, INC.
BY: David Budd, President

3/26/97

(941) 263-7700

Date Daytime Phone #

CR2E034 (9/96)