

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**



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

DOCUMENT # F63102 (0)
 1. Corporation Name
PLEASANT COLONY ENTERPRISES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: **% ROGER BESU, 815 N.W. 57TH AVE. #484, MIAMI FL 33126**

Mailing Address: **% ROGER BESU, 815 N.W. 57TH AVE. #484, MIAMI FL 33126**

3. Date Incorporated or Qualified
01/13/1982

2. Principal Place of Business
21 1925 BRICKELL AVENUE
 Suite, Apt. #, etc.
22 D-206
 City & State
23 MIAMI, FL
 Zip Country
24 33129 25 USA

2a. Mailing Address
26 1925 BRICKELL AVENUE
 Suite, Apt. #, etc.
27 D-206
 City & State
28 MIAMI, FL
 Zip Country
29 33129 30 USA

4. FEI Number
65-0147170

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
BESU (ROGER)
815 N.W. 57TH AVE. #484
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
1925 BRICKELL AVENUE
 83 SUITE #D-206
 84 City
MIAMI, FL 85 Zip Code
33129

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE:  DATE: **4/30/98**

Signature (typed or printed) of the registered agent and the corporation. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	S BESU, ROGER	1.2 NAME	
STREET ADDRESS	815 N.W. 57TH AVE. #484	1.3 STREET ADDRESS	1925 BRICKELL AVENUE, SUITE D-206
CITY-ST-ZIP	MIAMI, FL 00000	1.4 CITY-ST-ZIP	MIAMI, FL 33129
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PD SANTIAGO, SALEM-KRONFLE	2.2 NAME	
STREET ADDRESS	AVENIDA DEL EJERCITO 615	2.3 STREET ADDRESS	
CITY-ST-ZIP	GUAYAQUIL, ECUADOR 00000	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TD AMERICA ISAIAS DE BARAKA	3.2 NAME	
STREET ADDRESS	10 NW 42ND AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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.

CR2E034 (10/97)