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Feb 25 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 # F96000004842 (8)

1. Corporation Name
CELSUR, INC.

Principal Place of Business
2000 GLADES RD, SUITE 312
BOCA RATON FL 33431

Mailing Address
2000 GLADES RD, SUITE 312
BOCA RATON FL 33431-8504



3. Date Incorporated or Qualified 09/19/1996	3a. Date of Last Report
4. FEI Number 35-1973493	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent BENNETT, LEN 2000 GLADES RD, SUITE 312 BOCA RATON FL 33431	10. Name and Address of New Registered Agent
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
	FL

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 _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1997	
TITLE	CP BENNETT, LEN <input type="checkbox"/> DELETE	1.1 TITLE	VD BENNETT, PETER <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	2000 GLADES RD, SUITE 312	1.2 NAME	2000 GLADES RD, SUITE 312
STREET ADDRESS	BOCA RATON FL 33431	1.3 STREET ADDRESS	BOCA RATON, FL 33431
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	VD BENNETT, BARBARA <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	2000 GLADES RD, SUITE 312	2.2 NAME	
STREET ADDRESS	BOCA RATON FL 33431	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	VD PARDINAS, RICARDO <input checked="" type="checkbox"/> DELETE	3.1 TITLE	
NAME	2000 GLADES RD, SUITE 312	3.2 NAME	
STREET ADDRESS	BOCA RATON FL 33431	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	
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	
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	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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: *L.R. BENNETT* 1/9/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)