


FILED

Apr 24 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 # G44338 (3)

1. Corporation Name  
MIAMI INTERNATIONAL ENTERPRISES, INC.

Principal Place of Business  
1666 KENNEDY CAUSEWAY  
403  
N BAY VILLAGE FL 33141  
US

Mailing Address  
1666 KENNEDY CAUSEWAY  
403  
N BAY VILLAGE FL 33141  
US

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 703  
23 City & State  
24 Zip  
25 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 703  
28 City & State  
29 Zip  
30 Country

3. Date Incorporated or Qualified  
06/10/1983

3a. Date of Last Report  
04/30/1996

4. FEI Number  
59-1810359

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

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  
Yes No

9. Name and Address of Current Registered Agent  
MISRAHI, ISIDORE  
1666 KENNEDY CAUSEWAY  
S403  
N BAY VILLAGE FL 33141

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 S703  
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  
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
1.5 TITLE  
1.6 NAME  
1.7 STREET ADDRESS  
1.8 CITY - ST - ZIP  
1.9 TITLE  
1.10 NAME  
1.11 STREET ADDRESS  
1.12 CITY - ST - ZIP  
1.13 TITLE  
1.14 NAME  
1.15 STREET ADDRESS  
1.16 CITY - ST - ZIP  
1.17 TITLE  
1.18 NAME  
1.19 STREET ADDRESS  
1.20 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
2.5 TITLE  
2.6 NAME  
2.7 STREET ADDRESS  
2.8 CITY - ST - ZIP  
2.9 TITLE  
2.10 NAME  
2.11 STREET ADDRESS  
2.12 CITY - ST - ZIP  
2.13 TITLE  
2.14 NAME  
2.15 STREET ADDRESS  
2.16 CITY - ST - ZIP  
2.17 TITLE  
2.18 NAME  
2.19 STREET ADDRESS  
2.20 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: Isidore Misrahi Vice President  
Date: 4-18-97 Daytime Phone: 305/861-6002

CR2E034 (9/96)