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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K22017**

(3)

1. Corporation Name

KARNIC ENTERPRISES, INC.



Principal Place of Business

**4691 N UNIVERSITY DR
CORAL SPG FL 33067**

Mailing Address

**4691 N UNIVERSITY DR
CORAL SPG FL 33067**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt., etc.

26

Suite, Apt., etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**WONG, EUGENE
1832 SW 101 AVE
DAVIE FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.07 and 607.08, 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 607.08(2), Florida Statutes.

SIGNATURE

(Signature of person authorized to execute this document)

(Signature of Agent, if person is not the same as above)

DATE

12. OFFICERS AND DIRECTORS

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**DP
WONG, EUGENE
1832 SW 101 AVE
DAVIE FL**

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**DT
WONG, CHUNY
1832 SW 101 AVE
DAVIE FL**

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

[] Change [] Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

[] Change [] Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

[] Change [] Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

[] Change [] Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

[] Change [] Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

[] Change [] Addition

65 TITLE

66 NAME

67 STREET ADDRESS

68 CITY-STATE-ZIP

[] Change [] Addition

69 TITLE

70 NAME

71 STREET ADDRESS

72 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption shown in Section 119.07(3)(k), 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 632, Florida Statutes; and that my name appears in Book 12 or Book 13 if changed, or on an amendment with an address.

SIGNATURE:

Chuny Wong CHUNY WONG
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/1996

954-341-7058

CR2E034 (12/95)