

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K-29558
1. Corporation Name
LIZBET ENTERPRISES CORP.

Principal Place of Business Mailing Address
434 SW 8th AVE 434 SW 8th AVE
Miami, FL 33155 Miami, FL 33155

FILED
98 DEC 17 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		07-27-1988		04-04-1995	
22 City & State		27 City & State		4. FEI Number		Applied For	
23 Zip		28 Zip		65-0063002		Not Applied	
24 Country		29 Country		5. Certificate of Status Desired		8.75 Additional Fee Required	
				6. Election Campaign Financing		5.00 May Be Added to Fees	
				Trust Fund Contribution			
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
IGLESIAS EDELMIRO				81 Name LOMINCHAR DAVID			
5001 SW 68 AVE				82 Street Address (P.O. Box Number is Not Acceptable)			
Miami, FL 33155				2263 NW 30 Street No. B			
				83 City			
				Miami FL 85 Zip Code 33142			

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 Lominchar David
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12/16/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE DP				1.1 TITLE Director-President			
2. NAME IGLESIAS EDELMIRO				1.2 NAME LOMINCHAR DAVID			
3. STREET ADDRESS 5001 SW 68 AVE				1.3 STREET ADDRESS 2263 NW 30 Street No. B			
4. CITY-ST-ZIP Miami FL 33155				1.4 CITY-ST-ZIP Miami, FL 33142			
5. TITLE DS				2.1 TITLE Vice-President			
6. NAME IGLESIAS BERTHA				2.2 NAME VEGA JORGE L.			
7. STREET ADDRESS 5001 SW 68 AVE				2.3 STREET ADDRESS 2263 NW 30 Street No. B			
8. CITY-ST-ZIP Miami FL 33155				2.4 CITY-ST-ZIP Miami, FL 33142			
9. TITLE				3.1 TITLE			
10. NAME				3.2 NAME			
11. STREET ADDRESS				3.3 STREET ADDRESS			
12. CITY-ST-ZIP				3.4 CITY-ST-ZIP			
13. TITLE				4.1 TITLE			
14. NAME				4.2 NAME			
15. STREET ADDRESS				4.3 STREET ADDRESS			
16. CITY-ST-ZIP				4.4 CITY-ST-ZIP			
17. TITLE				5.1 TITLE			
18. NAME				5.2 NAME			
19. STREET ADDRESS				5.3 STREET ADDRESS			
20. CITY-ST-ZIP				5.4 CITY-ST-ZIP			
21. TITLE				6.1 TITLE			
22. NAME				6.2 NAME			
23. STREET ADDRESS				6.3 STREET ADDRESS			
24. 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. 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: Lominchar David
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE 12/16/98