

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

FILED

Feb 10 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K47529 (8)

1. Corporation Name  
ORFELY ENTERPRISES INC.



Principal Place of Business % GEORGE P ORFELY 6430 MIAMI LAKEWAY SOUTH MIAMI LAKES FL 33014	Mailing Address % GEORGE P ORFELY 6430 MIAMI LAKEWAY SOUTH MIAMI LAKES FL 33014-2745
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3. Date Incorporated or Qualified 11/21/1988	3a. Date of Last Report 03/25/1996
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2. Principal Place of Business 21 15545 MIAMI LAKEWAY N. Suite, Apt. #, etc. 22 #204 City & State 23 MIAMI LAKES, FL Zip 24 33014 Country 25 USA	2a. Mailing Address 26 15545 MIAMI LAKEWAY N. Suite, Apt. #, etc. 27 #204 City & State 28 MIAMI LAKES FL Zip 29 33014 Country 30 USA
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4. FEI Number 65-0093583	Applied For Not Applicable
5. Certificate of Status Desired <input 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 type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
ORFELY, GEORGE P.  
6430 MIAMI LAKEWAY SOUTH  
MIAMI LAKES FL 33014

10. Name and Address of New Registered Agent	
81 Name George P Orfely	85 Zip Code 33014
82 Street Address (P.O. Box Number is Not Acceptable) 15545 MIAMI LAKEWAY N. #204	
83 City MIAMI LAKES 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 *George P Orfely* DATE 2-15-97

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE
D ORFELY, GEORGE 6430 MIAMI LAKEWAY SOUTH MIAMI LAKES FL	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> DELETE
B ORFELY, SUSAN 6430 MIAMI LAKEWAY SOUTH MIAMI LAKES FL	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 15545 MIAMI LAKEWAY N #204 MIAMI LAKES FL 33014
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Delete
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 unchanged, or on an attachment with an address.

SIGNATURE: *George P Orfely* DATE 2/15/97 DAYTIME PHONE 305 558 7744

CR2E034 (9/96)