


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

FILED
Mar 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K84331 (3)					
1. Corporation Name LICARI ENTERPRISES, INC.					
Principal Place of Business 3590 S SR 7 #7 MIRAMAR FL 33023			Mailing Address 5632 SW 57 PLACE DAVIE FL 33314 US		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 Suite, Apt. #, etc. 23 City & State 24 Zip Country			2a. Mailing Address 26 2161 N.W. 89 TERR 27 Suite, Apt. #, etc. 28 City & State 29 33024 30 US A		
9. Name and Address of Current Registered Agent LICARI, KELLY M 5632 SW 57 PLACE DAVIE FL 33314			10. Name and Address of New Registered Agent 81 Name Kelly M. Licari 82 Street Address (P.O./Box Number is Not Acceptable) 2161 N.W. 89 TERR. 83 84 City Pembroke Pines FL 85 Zip Code 33024		
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 Kelly M. Licari DATE 3/2/98					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
14. I 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: Anthony M. Licari - President 3-2-98 (954) 436-7935					

CR2E034 (10/97)