

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

FILED  
Apr 14 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 # L67584 (7)  
1. Corporation Name  
HATEM, BISHOUTY & MAZZAWI, INC.

Principal Place of Business 51 S HOMESTEAD BLVD HOMESTEAD FL 33030-7421	Mailing Address 51 S HOMESTEAD BLVD HOMESTEAD FL 33030-7421
-------------------------------------------------------------------------------	-------------------------------------------------------------------



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/24/1990	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 65-0188910	Applied For Not Applicable
23 Zip	24 Country	28 Zip	29 Country	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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent FELDMAN, DAVID ESQ. 407 LINCOLN RD MIAMI FL 33139				10. Name and Address of New Registered Agent	
				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 607.0502 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: *Fouad M. Hatem* (NOTE: Registered Agent signature required when reinstating) DATE: 4/6/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE	DP	HATEM, FOUAD		1.1 TITLE			
NAME		51 S HOMESTEAD BLVD		1.2 NAME			
STREET ADDRESS		HOMESTEAD FL		1.3 STREET ADDRESS			
CITY-ST-ZIP				1.4 CITY-ST-ZIP			
TITLE	DVT	MAZZAWI, TOUFIC		2.1 TITLE			
NAME		51 S HOMESTEAD BLVD		2.2 NAME			
STREET ADDRESS		HOMESTEAD FL		2.3 STREET ADDRESS			
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE	V	HATEM, ISSA		3.1 TITLE			
NAME		51 S HOMESTEAD BLVD		3.2 NAME			
STREET ADDRESS		HOMESTEAD FL		3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE	VS	MAZZAWI, MONEM		4.1 TITLE			
NAME		51 S HOMESTEAD BLVD		4.2 NAME			
STREET ADDRESS		HOMESTEAD FL		4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE	V	BISHOUTY, GHASSAN		5.1 TITLE			
NAME		51 S HOMESTEAD BLVD		5.2 NAME			
STREET ADDRESS		HOMESTEAD FL		5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE	V	HATEM, LEWIS		6.1 TITLE			
NAME		51 S HOMESTEAD BLVD		6.2 NAME			
STREET ADDRESS		HOMESTEAD FL		6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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 secretary 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: *Fouad M. Hatem* DATE: 4/6/98

CR2E034 (10/97)