

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

**FILED**  
**Jun 22 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 # **L87633** (8)  
 1. Corporation Name  
**LOUISANN ENTERPRISES, INC.**



Principal Place of Business: ~~1444 S.W. 8TH STREET MIAMI FL 33135~~ **1535 SW 12 Ave. MIAMI FL 33129 US**  
 Mailing Address: ~~1444 S.W. 8TH STREET MIAMI FL 33135~~ **P.O. Box 453853 MIAMI, FL 33245 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: **21 1535 SW 12 Ave.**  
 Suite, Apt. #, etc.  
**22**  
 City & State: **MIAMI FL**  
 Zip: **33129** Country: **25**  
 2a. Mailing Address: **26 P.O. Box 453853**  
 Suite, Apt. #, etc.  
**27**  
 City & State: **MIAMI FL**  
 Zip: **33245** Country: **30**

3. Date Incorporated or Qualified: **07/17/1990**  
 4. FEI Number: **65-0206074** Applied For:  Not Applicable:   
 5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
 6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30:  Yes  No

9. Name and Address of Current Registered Agent  
**PENA, REYNALDO R.**  
**1426 S.W. 13TH AVE.**  
**MIAMI FL 33145**

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 607.0902 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 607.0905, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (Name) \_\_\_\_\_ (Title) \_\_\_\_\_ (Date)  
 Signature of the principal officer or director of the corporation or registered agent. (Name) \_\_\_\_\_ (Title) \_\_\_\_\_ (Date)  
 (Name) \_\_\_\_\_ (Title) \_\_\_\_\_ (Date)  
 Signature of the new registered agent (required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	PENA, REYNALDO L.	
STREET ADDRESS	1535 SW 12 Ave	
CITY - ST - ZIP	MIAMI FL 33129	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	PENA, ANA L.	
STREET ADDRESS	1535 SW 12 Ave	
CITY - ST - ZIP	MIAMI FL 33129	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 registered agent 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 by my appointment with an address.

CR2E034 (10/97)

4/10/98 (30C) 859-1216