

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

1012

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT #

1. Corporation Name

L94256
Houston Enterprises Inc.

Principal Place of Business

Mailing Address

3300 W Hillsboro Blvd. #1
Deerfield Bch. FL 33442

3. Date Incorporated or Qualified
8/22/90

3a. Date of Last Report

2. Principal Place of Business

21 1871 W. Oakland Pk. Blvd

Suite, Apt. #, etc.

22

City & State

23 Oakland Park FL

Zip

24 33311

Country

25 U.S.A.

2a. Mailing Address

26 1871 W OAKLAND Pk Blvd

Suite, Apt. #, etc.

27

City & State

28 Oakland Park FL

Zip

29 33311

Country

30 USA

4. FEI Number

65-0212444

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

Silvia Uezina
2952 NW 55th Ave
Laudenhill, FL 33313

10. Name and Address of New Registered Agent

81 Name Pierre Colos
82 Street Address (P.O. Box Number is Not Acceptable)
1871 W Oakland Pk Blvd
83
84 City Oakland Park FL
85 Zip Code 33311

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

6-30-97

12. OFFICERS AND DIRECTORS

TITLE Dir + Pres.
NAME Silvia Uezina
STREET ADDRESS 2952 NW 55th Ave.
CITY-ST-ZIP Laudenhill FL 33313

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director + Pres.
1.2 NAME Susan Colos
1.3 STREET ADDRESS 1871 W Oakland Pk Blvd
1.4 CITY-ST-ZIP Laudenhill FL 33313

2.1 TITLE Vice President
2.2 NAME Pierre Colos
2.3 STREET ADDRESS 1871 W Oakland Park Blvd
2.4 CITY-ST-ZIP Laudenhill, FL 33311

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pierre - Alex Colos

Date

Daytime Phone #

6-30-97

(954) 484-5900

CR2E034 (9/96)



2012

6-30-97

To Whom It May Concern:

I'm writing to you concerning this Annual Report. We are late. Because we never received the form. We called your office and they sent us the form. We filled it out and are sorry that we are late.

Thank you

A handwritten signature in cursive script, appearing to read "V.P." or similar initials, followed by the printed text "V.P." below it.