

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M12278 (1)
1. Corporation Name
CHABRA ENTERPRISES, INC.

Principal Place of Business
527 NORTH BIRCH RD.
FT. LAUDERDALE FL 33304

Mailing Address
527 NORTH BIRCH RD.
FT. LAUDERDALE FL 33304

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CHHABRA, NARENDER
527 N. BIRCH RD.
FT. LAUDERDALE FL 33304

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 NARENDER CHHABRA

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

(NOTE: Registered Agent signature required when reissuing)

7/14/97

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME CHHABRA, MRS. KANTA
STREET ADDRESS 527 N. BIRCH RD.
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE P
NAME CHHABRA, NARENDER
STREET ADDRESS 527 N. BIRCH RD.
CITY-ST-ZIP FT. LAUDERDALE FL

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

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

700002247187--7

-07/24/97--01118--002

****165.00 ****165.00

Change Addition

Change Addition

Change Addition

Change Addition

Change 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. 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.

FILED

97 JUL 18 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/07/1985

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2559244

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

10. Name and Address of New Registered Agent

CR2E034 (4/97)

2-2

Division of Corporations
Annual Report Section
Tallahassee-32302

Dt. 7/14/1997

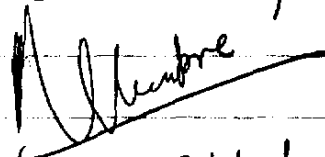
We received a notice from your department regarding filing of Annual Report for 1997. to-day i.e. July 14th 1997. The said letter was marked as "2nd Notice". The fact of the matter is that we never received the first letter.

We spoke to someone in your office to-day and was advised to write a note explaining the facts and also to enclose a check in the amount of \$ 165-00.

We would highly appreciate if you would waive off any penalty that has accrued due to non receipt of the original notice.

Thanking you,

For Chabra Enterprises Inc.



Narender Chhabra
527 N. Birch Rd.
Port Lauderdale
Fla. - 33304