

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

FILED
Jun 18 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 # 1. Corporation Name
 MI7397
 HORT INTL GRAPRISES INC.

Principal Place of Business: 1000 W. McNAB RD, Suite #108, PO Box 70395 (33307), POMPANO BEACH, FL 33069

Mailing Address: PO Box 70395, FT LAND FL 33307

2. Principal Place of Business:
 21 1000 W. McNab Rd
 22 Suite, Apt. #, etc 108
 23 City & State POMPANO BEACH
 24 Zip 33069 25 Country USA

2a. Mailing Address:
 26 PO Box 70395 ABOVE
 27 State, Apt. #, etc
 28 City & State FT LAND FL
 29 Zip 33307 30 Country USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 6-27-85

4. FEI Number: 59-2549345
 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
 CONSOLI, SAM
 Samuel J. Consoli
 5170 N.E. 17th Terr.
 Ft. Lauderdale, FL 33334

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 607.0507 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]

12. OFFICERS AND DIRECTORS

TITLE	PD	NAME	Samuel J. Consoli	5170 N.E. 17th Terr.	Ft. Lauderdale, FL 33334	<input type="checkbox"/> DELETE
TITLE	SD	NAME	DAVIS ANNETTE	7602 POLK ST #202	SCOTTSDALE, AZ 85257	<input type="checkbox"/> DELETE
TITLE	TP	NAME	CONSOLI, KATHY	3030 W 49TH ST	FT. LAND FL 33307	<input type="checkbox"/> DELETE
TITLE		NAME				<input type="checkbox"/> DELETE
TITLE		NAME				<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

100002566461
 -06/18/98-01110-025
 ***150.00

6-10-98 954-771-4761

14. I hereby certify that the information supplied herein does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included in this 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 and that I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this document or in an attached document with an address.

SIGNATURE: [Signature]

CR2E034 (10/97)



P.O. Box 70395 • Fort Lauderdale, FL 33307-0395

Phone 954.771.4761 • Fax 954.771.9038 • e-mail SCHort@aol.com

Thursday, June 11, 1998

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

At the end of May I was notified by my account that we had not paid our annual filing fee. When I checked to see why I noticed that we did not receive the report from you to sign and send back as we usually do.

Earlier this year we did change our office address. Perhaps this had something to do with it. Enclosed is a new report filled out that we requested from you on 5-29-98.

We have been in business for 13 years now and have always promptly paid this fee on time. Please excuse this late payment. We will make sure to always pay this one early in the future.

Respectfully yours,

Samuel Consoli
President