

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER 90 DAYS FROM DATE OF NOTICE. AMOUNT DUE ON OR BEFORE DATE OF NOTICE. DISCLOSED, THIS AMOUNT DUE TO THE STATE.

NON-PROFIT CORPORATION ANNUAL REPORT 1997



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

97 SEP 26 11 7:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N 23893
1. Corporation Name

HUMANITY-ONE, INC.



Principal Place of Business Mailing Address
New Address → 2691 EAST OAKLAND PARK BLVD.
#102
FT. LAUDERDALE, FL 33306

DO NOT WRITE IN THIS SPACE

21	2. Principal Place of Business	26	2a. Mailing Address
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State	28	City & State
24	Zip	29	Zip
25	Country	30	Country

3. Date Incorporated or Qualified	3a. Date of Last Report
12-16-87	
4. FEI Number	Applied For
Applied	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input checked="" type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
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
SHAWN JADUN
2691 EAST OAKLAND PARK BLVD
#102
FT. LAUDERDALE FL 33306

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	100002304311-6 -09/26/97-01080-004
84	City
	*****69 FL *****89.50

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 _____ DATE 9/24/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	CHAIRMAN / DIRECTOR <input type="checkbox"/> DELETE
NAME	SHAWN JADUN
STREET ADDRESS	2691 EAST OAKLAND PARK BLVD
CITY-ST-ZIP	#102 FT. LAUDERDALE, FL 33306
TITLE	DIRECTOR <input type="checkbox"/> DELETE
NAME	JADUN, KHUSHAL K.
STREET ADDRESS	7A NORTH AVE DEFENCE AUTHORITY
CITY-ST-ZIP	KARACHI, PAKISTAN
TITLE	DIRECTOR <input type="checkbox"/> DELETE
NAME	JADUN, ENID J
STREET ADDRESS	7A NORTH AVE DEFENCE AUTHORITY
CITY-ST-ZIP	KARACHI, PAKISTAN
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	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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, changed, or on an attachment with an address.

CR2E034 (4/97)