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May 13 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N96000003452 (7)

1. Corporation Name

EGYPTIAN-AMERICAN SOCIETY INC.



Principal Place of Business

Mailing Address

4505 NW 103RD AVE
SUNRISE FL 33351

4505 NW 103RD AVE
SUNRISE FL 33351-7005

3. Date Incorporated or Qualified
06/27/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Sold, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number

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

10. Name and Address of New Registered Agent

KHALIL, ASSEM
3416 W LAKE PL
MIRAMAR FL 33023

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: Assem Khalil (ASSEM Khalil)

5/20/97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
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		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1.1 TITLE			
1.2 NAME	Mohsen Rashdan (P)		
1.3 STREET ADDRESS	4442 Woodfeed Blvd.		
1.4 CITY - ST - ZIP	Boca Raton FL 33434		
2.1 TITLE			
2.2 NAME	Mohamed Saad (V)		
2.3 STREET ADDRESS	9624 N.W. 49th St.		
2.4 CITY - ST - ZIP	Sunrise FL 33351		
3.1 TITLE			
3.2 NAME	Nagi Arafat (S)		
3.3 STREET ADDRESS	15055 S.W. 108th Ter		
3.4 CITY - ST - ZIP	Miami FL 33196		
4.1 TITLE			
4.2 NAME	Shehab Asfour (T)		
4.3 STREET ADDRESS	9608 S.W. 117th Ct.		
4.4 CITY - ST - ZIP	Miami FL 33186		
5.1 TITLE			
5.2 NAME	Osama Mohammed (D)		
5.3 STREET ADDRESS	14224 S.W. 75th Ter.		
5.4 CITY - ST - ZIP	Miami FL 33183		
6.1 TITLE			
6.2 NAME	ASSEM Khalil (D)		
6.3 STREET ADDRESS	3416 W. LAKE PL.		
6.4 CITY - ST - ZIP	Miramar FL 33023		

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ASSEM KHALIL (ASSEM Khalil)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/20/97 (954) 966-4175
Date Daytime Phone # 0037953

CR2E037 (9/96)