

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

FILED
Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P36175 (8)

1. Corporation Name
ANAJO INVESTMENTS CORPORATION



Principal Place of Business 8038 W. SAMPLE ROAD CORAL SPRGS FL 33065 US	Mailing Address 8038 W. SAMPLE ROAD CORAL SPRGS FL 33065-4714 US
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3. Date Incorporated or Qualified 11/04/1991	3a. Date of Last Report 11/07/1996
4. FEI Number 65-0292022	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent

**ROSE, LEO, JR.
 1111 LINCOLN ROAD
 SUITE #500
 MIAMI BEACH FL 33139**

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
FL B5 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		
TITLE	DCP	<input type="checkbox"/> DELETE
NAME	SHTEREMBERG, JOSE	
STREET ADDRESS	SIERRA VERTIENTES	
CITY-ST-ZIP	MEXICO	
TITLE	DVC	<input type="checkbox"/> DELETE
NAME	SHTEREMBERG, ANA R.	
STREET ADDRESS	SIERRA VERTIENTES	
CITY-ST-ZIP	MEXICO	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DE GOLBERG, BETTY S.	
STREET ADDRESS	BOSQUE DE VALUARTE 9	
CITY-ST-ZIP	MEXICO	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SHTEREMBERG, PERLA	
STREET ADDRESS	SIERRA CHALCHIHUI	
CITY-ST-ZIP	MEXICO	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	SHTEREMBERG, ANA R.	
STREET ADDRESS	SIERRA VERTIENTES	
CITY-ST-ZIP	MEXICO	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SHTEREMBERG, ISAAC	
STREET ADDRESS	SIERRA CHALCHIHUI	
CITY-ST-ZIP	MEXICO	

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 if changed, or on attachment with an address.

SIGNATURE _____ DATE **4/21/97**

CR2E034 (9/96)