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Apr 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P92000008594 (3)

1. Corporation Name
ZAGROSS CONSTRUCTION INC.



Principal Place of Business
4721 S.W. 74 AVE
MIAMI FL 33155
US

Mailing Address
P.O. BOX 833322
MIAMI FL 33283-3322

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/02/1992		3a. Date of Last Report 05/01/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0382513		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		30 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GONZALEZ, NEIDA K 8841 SW 92ND CT MIAMI FL 33176				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 *San Kamali* (P) *Neida K. Kamali* (V)
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	DELETE		1.1 TITLE	P-S-D-COMET	CHANGE	ADDITION
NAME	GONZALEZ, NEIDA K			1.2 NAME	FARAMARZ (FARRIS) KAMALI		
STREET ADDRESS	8841 SW 92ND CT			1.3 STREET ADDRESS	4721 S.W. 74 AVE		
CITY-ST-ZIP	MIAMI FL 33176			1.4 CITY-ST-ZIP	MIAMI, FL 33155		
TITLE	V	DELETE		2.1 TITLE	NEIDA GONZALEZ KAMALI	CHANGE	ADDITION
NAME	KAMALE, FARAMARZ			2.2 NAME	4721 S.W. 74 AVE		
STREET ADDRESS	8841 SW 92ND CT			2.3 STREET ADDRESS	MIAMI, FL 33155		
CITY-ST-ZIP	MIAMI FL 33176			2.4 CITY-ST-ZIP			
TITLE	GONZALEZ, NEIDA K	DELETE		3.1 TITLE		CHANGE	ADDITION
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE	V	DELETE		4.1 TITLE		CHANGE	ADDITION
NAME	GONZALEZ, NEIDA K			4.2 NAME			
STREET ADDRESS	4721 S.W. 74 AVE			4.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL 33155			4.4 CITY-ST-ZIP			
TITLE	P	DELETE		5.1 TITLE		CHANGE	ADDITION
NAME	FARAMARZ (FARRIS) KAMALI			5.2 NAME			
STREET ADDRESS	4721 S.W. 74 AVE			5.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL 33155			5.4 CITY-ST-ZIP			
TITLE		DELETE		6.1 TITLE		CHANGE	ADDITION
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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 an attachment with an address.

SIGNATURE *San Kamali* *Neida K. Kamali* 3/17/97 (305) 272-4422

CR2E034 (9/96)