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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P92000011544 (3) DOCUMENT #

JULIANA ENTERPRISES, INC.

FILED Feb 25 1998 8:00am Secretary of State



(10/97

Principal Place of Business Mailing Address 2501 NW 95TH ST. 7912 DILIDO BLVD MIAMI FL 33147 MIRAMAR FL 33023 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/14/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0384638 26 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name BERHANE, BENNETT 7912 DILIDO BLVD 82 Street Address (P.O. Box Number is Not Acceptable) MIRAMAR FL 33023 83 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change ___ Addition TITLE 1.1 TITLE BERHANE, F. BENNET NAME 1.2 NAME 7912 DILIDO DR STREET ADDRESS 1.3 STREET ADDRESS MIRAMAR FL 33023 CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE Change Addition TITLE 2.1 TITLE BERHANE, ALGANESH **7912 DILIDO DR** STREET ADDRESS 2.3 STREET ADDRESS MIRAMAR FL 33023 CITY-ST-ZIP 2. 4 CITY-ST-ZIP Addition DIRECTOR TREASURE RELETE 3.1 TITLE Change TITLE NAME 3.2 NAME BERHANE, ALGANESH 3.3 STREET ADDRESS STREET ADORESS 7912 DILIDO BLYD CITY-ST-ZIP MIRAMAR, FL 330 3.4. CITY - ST - ZIP Change Addition TITLE 41 TITLE NAMÉ 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 61 TITLE Addition **50000244206**5 -02/27/98--01003--009 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(0). 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 Plack 13 if channed, or one antischment with an appress.

SIGNATURE

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