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

Mailing Address

1930 NORTH 65TH WAY

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

1930 NORTH 65TH WAY



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P92000014490 (6)

E. SMITH ENTERPRISES, INC.

HOLLYWOOD FL 33024 HOLLYWOOD FL 33024-4001 3. Date Incorporated or Qualified 3a. Date of Last Report 12/21/1992 02/07/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0373298 21 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 П 28 Trust Fund Contribution Added to Fees Žφ Country Country This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SMITH, ELISSA 1930 NORTH 65TH WAY 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33024 83 84 City 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 periled name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6 DELETE TOLLE 11 TITLE Change Addition SMITH. ELISSA NAME 1.2 NAME 1930 NORTH 65TH WAY STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL 33024 CULY-S1-ZIF 1.4 CITY - ST - ZIP DELETE TITLE Change Addition 21 TITLE NAME 2 2 NAME \$TEEE LADORESS 2.3 STREET ADDRESS COLY-ST-ZIL 2 4 CITY-ST-ZIP DELETE TOLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-ST ZIF 3.4. CITY - \$1 - ZIP DELETE TITLE 4.1 TITLE Change Addition .NAM 4.2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST 20P

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.

4.4 CITY - ST - ZIP

5.3 STREET ADDRESS

**6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

HILL

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CHY-ST ZIP

DELETE

DELETE

Change

Change

Addition

Addition

FILED

Apr 11 1997 8:00am

Secretary of State