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Jun 01 1998 8:00am


Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1997 1998



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

DOCUMENT # P93000000337 (4)
1. Corporation Name
LIBBETH OSLO, INC.

Principal Place of Business: 2501 NE 11TH STREET SUITE NO. 1 FORT LAUDERDALE FL 33304
Mailing Address: 2501 NE 11TH STREET SUITE 1 FT. LAUDERDALE FL 33304-3212 US

2. Principal Place of Business: 21 1268 NW 119 Street Suite, Apt. #, etc. 22 N. MIAMI, FL 33167 City & State 23 33167 Zip 24 Country 25
2a. Mailing Address: 26 1268 NW 119 Street Suite, Apt. #, etc. 27 N. MIAMI, FL 33167 City & State 28 33167 Zip 29 Country 30

3. Date Incorporated or Qualified: 12/28/1992
3a. Date of Last Report: 08/08/1996
4. FEI Number: 65-0378600 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 [X] No

9. Name and Address of Current Registered Agent: DALAL, ANNE L 2501 NE 11TH STREET SUITE NO. 1 FORT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent: 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: _____ DATE: _____
Signature, typed or printed name of registered agent and the applicant. (NOTE: Registered Agent signature required when reconstituting)

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	DALAL, ANNE L	
STREET ADDRESS	2501 NE 11TH STREET SUITE NO 1	
CITY-ST-ZIP	FORT LAUDERDALE FL 33304	
TITLE	D	DELETE
NAME	DALAL, ROGER	
STREET ADDRESS	3703 BRIDGE ROAD	
CITY-ST-ZIP	COOPER CITY FL 33024	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS	000002543570	
5.4 CITY-ST-ZIP	-06/02/98--01020--003	
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

***150.00

CC 6/1

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: Anne L. Dalal, ANNE L. DALAL 04/28/98 688-6391 (305)

CR2E034 (9/96)