

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Jul 08, 1999 8:00 am Secretary of State

07-08-1999 90031 049 ***550.00

DOCUMENT # P93000000337

1. Corporation Name LISBETH OSLO, INC.

Principal Place of Business: 268 NW 119 ST, MIAMI FL 33167
 Mailing Address: 2501 NE 11TH STREET, SUITE 1, FT. LAUDERDALE FL 33304, US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 1 Suite, Apt. #, etc. 2 City & State 3 Zip Country
 2a. Mailing Address: 26 1268 NW 119 st, n. Miami Fl. 33167 27 Suite, Apt. #, etc. 28 City & State 29 Zip Country 30

3. Date Incorporated or Qualified: 12/28/1992
 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 owes the current year Intangible Personal Property Tax: Yes 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: Anne-L. Dalal, 82 Street Address: 1295 Seagrape Circle, 83, 84 City: Weston FL, 85 Zip Code: 33326

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) DATE

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	Pres	Change	Addition
1.2 NAME	Anne-L. Dalal		
1.3 STREET ADDRESS	1295 Seagrape Circle		
1.4 CITY-ST-ZIP	Weston FL 33326		
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			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 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)(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, with all other like empowered.

SIGNATURE: ANNE LISBETH OSLO REQUIRE Anne-L. Dalal 6/30/99 (305) 688-6391
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)