

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jun 12 1997 8:00am
Secretary of State

DOCUMENT # P93000009201 (3)

1. Corporation Name

HAMIDULLAH & ASSOCIATES CORPORATION

Principal Place of Business

8777 NW 7 AVE
MIAMI FL 33150
US

Mailing Address

6777 NW 7TH AVE
SUITE 6
MIAMI FL 33150-4100
US

3. Date Incorporated or Qualified
02/01/1993

3a. Date of Last Report
05/17/1996

2. Principal Place of Business

21 1939 N.W. 81 St.
Suite, Apt. #, etc.

2a. Mailing Address

26 1939 N.W. 81 St.
Suite, Apt. #, etc.

4. FEI Number
65-0391510

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 No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAMIDULLAH, HANEEF Q
6777 NW 7TH AVE.
MIAMI FL 33150

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

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 DP
NAME HAMIDULLAH, HANEEF Q
STREET ADDRESS 1939 N.W. 81ST ST.
CITY-ST-ZIP MIAMI FL
PRESIDENT

TITLE DVP
NAME MCKENZIE, BARBARA JEAN
STREET ADDRESS 1939 NW 81ST ST
CITY-ST-ZIP MIAMI FL
VICE PRESIDENT

TITLE DS
NAME SIMMONS, WANDA
STREET ADDRESS 488 NW 165TH ST RD B-305
CITY-ST-ZIP MIAMI FL
SECRETARY

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Hamidullah Haney Q
1.2 NAME 1939 N.W. 81 ST
1.3 STREET ADDRESS MIAMI, FL
1.4 CITY-ST-ZIP PRES.

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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

CPRE034 (9/96)