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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## 1997

**SIGNATURE:** 

## DOCUMENT # P93000017621 (2)

DALFEN ENTERPRISES, INC.

Surte, Apil #, chc.	Principa' Plac∈	of Business	Mailing Address				***************************************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
2. Principo: Piaco of Business   2a, Mailing Address   4. FET Number   5-0422808   Applied   5-0422808   Appli	8479 DEVONSHI	re place	8479 DEVONSHIRE PLACE		E-CLAUDE		Les Data of Le	oct Poport
2. Piricipal Flace of Business   22. Mailing Address   4. FEI Number   Applied School   Applied								
Suite, Apt. #, etc.    Suite, Apt. #, etc.   Suite, Apt. #, etc.   S. Certificate of Status Desired   \$8.75 Acids Fee Pecquire City & State   City & State   City & State   St	2. Principa: Pl	ace of Business	2a. Mailing Address			4. FEI Number	L	Applied For
City & State						65-0422808		Not Applicable
City & State    City & State   City & State   City & State   City & State   City & State   City & State   City & State   City & Country   29   Country   200   S. This corporation has isability for intangible tax under 5: 198   Finded Statutes   Mo   No   No   No   No   No   No   No		#, etc.				5. Certificate of Status Desired	1 1 7	
Zip		>				6. Election Campaign Financing		
B. Name and Address of Current Registered Agent  OOBB, THOMAS C. SCHARLIN, LANZETTA, COHEN, COBB & EBIN 1399 SW FIRST AVE 4TH FLR MIAMI FL 33130  BY City  Language Course of Sections 607.0502 and 607.1508, Florida Statukes, the above-named corporation submits this statement for the purpose of changing its rejudicion of Section of Florida Statukes, the above-named corporation submits this statement for the purpose of changing its rejudicion of Section of Florida Statukes, the above-named corporation submits this statement for the purpose of changing its rejudicion of Section of Florida Statukes, the above-named corporation submits this statement for the purpose of changing its rejudicion of Section of Proposerod Agent		Country		Countr				·····
10. Name and Address of Current Registered Agent   10. Name and Address of New Registered Agent   COBB, THOMAS C. SCHARLIN, LANZETTA, COHEN, COBB & EBIN 1399 SW FIRST AVE 4TH FLR   MIAMI FL 33130	<b>-</b>	·······			•	· · · · · ·		181 5. 189.032,
SCHARLIN, LANZETTA, COHEN, COBB & EBIN 1399 SW FIRST AVE 4TH FLR MIAMI FL 33130  BE Only  City  FL S Zip Code  M Only  FL S Zip Code  M College Composition submits this statement for the purpose of changing its representation of registered agent on both in the State of Florida. Subtitles.  M Only  FL S Zip Code  M College Composition submits this statement for the purpose of changing its representation of registered Appeals agents by the corporation submits this statement for the purpose of changing its representation of registered Appeals agents by the corporation submits this statement for the purpose of changing its representation of registered Appeals agents by the corporation submits this statement for the purpose of changing its representation of registered Appeals agents by the corporation submits this statement for the purpose of changing its representation of registered Appeals agents ag		9. Name and Address of Current	Registered Agent		T	10. Name and Address of New Re	gistered Agent	
13.99 SW FIRST AVE 4TH FLR MIAMI FL 33130  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 change was authorized by the corporation's board of directors. I hereby accept the appointment as 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, and accept the obligations of. Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  12. OF FICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN THE LAWLE STREET ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN THE LAWLE STREET ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN THE LAWLE STREET ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN THE LAWLE STREET ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN THE LAWLE STREET ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN THE LAWLE STREET ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN THE LAWLE STREET ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN THE LAWLE STREET ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN THE LAWLE STREET ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN THE LAWLE STREET ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN THE LAWLE STREET ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN THE LAWLE STREET ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN THE LAWLE STREET ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN THE LAWLE STREET ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN THE LAWLE STREET ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN THE LAWLE STREET ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN THE LAWLE STREET ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN THE LAWLE STREET ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN THE LAWLE STREET ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN THE LAWLE STREET ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN THE LAWLE STREET ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN THE LAWLE STREET ADDITIONS (CHANGES TO OFFI				B1	Name			
MIAMI FL 33130    B3				62	Street A	dress (P.O. Box Number is Not Acceptable)		
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 agont, 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 agont, 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 agont, 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 agont, 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 agont, 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 agont, 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 agont, 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 agont, or both, in the State of Plorida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS 11.  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. IN				83				·······························
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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 regis agent. I am familiar with, and accept the obligations of, Section 607, 0505, Florida Statutes.  SIGNATURE  12. OFFICER'S AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TITLE  PTSD DALFEN, MURRAY 12 NAME  8479 PLACE DEVONSHIRE VILLE MONT-ROYAL, CANADA 14 CITY-ST-ZIP  ITILE 10 DELETE 21 TITLE 22 NAME 22 NAME 22 NAME 23 SIRRET ADDRESS 24 CITY-ST-ZIP  ITILE 24 CITY-ST-ZIP  ITILE 33 SIRRET ADDRESS 24 CITY-ST-ZIP  ITILE 34 CITY-ST-ZIP  ITILE 44 CITY-ST-ZIP  ITILE 44 CITY-ST-ZIP  ITILE 44 STREET ADDRESS 34 CITY-ST-ZIP  ITILE 44 STREET ADDRESS 35 SIRRET ADDRESS 36 SIRRET ADDRESS 36 SIRRET ADDRESS 36 SIRRET ADDRESS 37 SIRRET ADDRESS 38 SIRRET ADDRESS							FL	
12	office or r	accetored about or both in the State.	of Florida. Such change was ai	riborized b	v the corp	corporation submits this statement for the portion's board of directors. I hereby acce	ourpose of chang at the appointmen	ing its registered at as registered
DELETE	SIGNATURE	Signature, typed or printed name of registered age:	nt and titic if applicable. (NOTE:	Registered Ag	eni signature r			
THE   DALFEN, MURRAY   12 NAME   13 STREET ADDRESS   VILLE MONT-ROYAL, CANADA   14 CITY-S1-ZIP     Change	12.			13.	· · · · · · · · · · · · · · · · · · ·	ADDITIONS/CHANGES TO OFFI		
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2.9 STREET ADDRESS   2.4 CITY-ST-ZIP   Change			<del></del>	2.2 NAME				
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NAME				2. 4 CITY	·ST-ZIP			
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STREET ADDRESS 6.3 STREET ADDRESS -	NAME							
	STREET ADDRESS							-
6.4 CITY-ST-2IP  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			-1 - 4th 4th - 4th	u for the ex	ocantion c	totad in Section 119 07(3)(i) Florida Statut	es I further certif	v that the
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.0/3(r), Florida Statutes. Find the 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 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.	information	on indicated on this annual report or t	supplemental annual report is tr r the receiver or trustee empow	ue and ac ered to exe				

SIGNATURE AND TYPED OR PRINTED NAME OF STANING OFFICER OR DIRECTOR

0529649

**FILED** 

Feb 17 1997 8:00am

Secretary of State