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Feb 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000033779 (8)

1. Corporation Name
MARS ENTERPRISES INC. OF AMERICA



Principal Place of Business

225 NE 135TH ST
MIAMI FL 33161
US

Mailing Address

11180 NW 17TH PLACE
CORAL SPGS. FL 33071-6330
US

3. Date Incorporated or Qualified
05/11/1993

3a. Date of Last Report
07/09/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

65-0408244

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

MAHMUD, SHAHEEN
1505 SW 20TH STREET
FT. LAUDERDALE FL 33315

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

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 PD
NAME MAHMUD, SHAHEEN
STREET ADDRESS 8107 NW 70TH AVENUE
CITY - ST - ZIP TAMARAC FL 33319

DELETE

TITLE STD
NAME MAHMUD, YOLANDA
STREET ADDRESS 8107 NW 70TH AVENUE
CITY - ST - ZIP TAMARAC FL 33319

DELETE

TITLE VP
NAME NOOR, MOHAMMED S
STREET ADDRESS 6531 HAYES STREET
CITY - ST - ZIP HOLLYWOOD FL 33024

DELETE

TITLE VP
NAME HOAGNE, AMINUL
STREET ADDRESS 1484 AVAN LANE, APT. 2226
CITY - ST - ZIP N. LAUDERDALE FL 33068

DELETE

TITLE VP
NAME AHMED, FARUK
STREET ADDRESS 980 NE 170TH STREET, STE. 208
CITY - ST - ZIP N. MIAMI BEACH FL 33162-2542

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

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

VP
HOAGNE, AMINUL
1484 AVAN LANE, APT - 2226
N. LAUDERDALE, FLA 33068

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 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: *S. Mah*, SHAHEEN MAHMUD, 2/17/97 (954) 545-4169
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT.

CR2E034 (9/96)