

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

FILED
Jun 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000055728(8)
1. Corporation Name

GUERRERO ENTERPRISES, INC.

Principal Place of Business 1821 NORTH 46TH AVENUE HOLLYWOOD, FL 33021 US	Mailing Address 1821 NORTH 46TH AVENUE HOLLYWOOD, FL 33021 US
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3. Date Incorporated or Qualified 08/09/1993	3a. Date of Last Report 07/17/96
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2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 65-0429290	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip 24	Country 25	Zip 29	Country 30
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

GUERRERO, LOLA M.
1054 NE 203RD LANE
N. MIAMI BCH. FL 33179

10. Name and Address of New Registered Agent

81 Name GUERRERO, ORLI T.
82 Street Address (P.O. Box Number is Not Acceptable) 1821 NORTH 46TH AVENUE
83
84 City HOLLYWOOD
85 Zip Code FL 33021

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 *Orli Teitelbaum Guerrero* **ORLI TEITELBAUM GUERRERO, DIRECTOR**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PRESIDENT	<input checked="" type="checkbox"/> DELETE	1.1 TITLE DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME GUERRERO, LOLA M.		1.2 NAME GUERRERO, ORLI T.	
STREET ADDRESS 1054 NE 203RD LANE		1.3 STREET ADDRESS 1821 NORTH 46TH AVENUE	
CITY-ST-ZIP N. MIAMI BCH. FL		1.4 CITY-ST-ZIP HOLLYWOOD, FL 33021	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE GUERRERO, LOLA M.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME 1821 NORTH 46TH AVENUE	
STREET ADDRESS		2.3 STREET ADDRESS HOLLYWOOD, FL 33021	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME 500002216225	
STREET ADDRESS		6.3 STREET ADDRESS -06/18/97--01094--003	
CITY-ST-ZIP		6.4 CITY-ST-ZIP ***165.00	

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: *Orli Teitelbaum Guerrero* **ORLI TEITELBAUM GUERRERO, DIRECTOR** 6/12/97 (305)532-4355 EXT 103
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)