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FILED
May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000066790 (5)

1. Corporation Name

VERTEX ENTERPRIZE & INVESTMENT, INC.



Principal Place of Business

Mailing Address

3590 SOUTH STATE RD 7
STE 202
MIAMI FL 33023
US

P.O. BOX 552540
MIAMI FL 33055

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	SAME	26	SAME	09/20/1993	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0440982	
City & State		City & State		Applied For	
23		28		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24		29		50 \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25		30		Trust Fund Contribution	
				7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HEWAN, HENSLY H
113 SW 9TH ST
APT 1
PEMBROKE PINES FL 33009

81 Name HE NLY HEWAN

82 Street Address (P.O. Box Number is Not Acceptable)
6420 S.W. 19 street

83

84 City

Miramar

FL

85 Zip Code
33023

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPT	1.1 TITLE	D / P / T / S
NAME	HEWAN, KEVIN	1.2 NAME	HENLY HEWAN
STREET ADDRESS	5511 SW 38TH ST	1.3 STREET ADDRESS	6420 S.W. 19 street
CITY-ST-ZIP	PEMBROKE PINES FL	1.4 CITY-ST-ZIP	Miramar FL 33023
TITLE	DV	2.1 TITLE	
NAME	HEWAN, LASCELLES	2.2 NAME	
STREET ADDRESS	20530 NW 23RD AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	DVS	3.1 TITLE	
NAME	HEWAN, HENSLY	3.2 NAME	KEVIN HEWAN
STREET ADDRESS	113 SW 9TH ST	3.3 STREET ADDRESS	5511 S.W. 38 STREET
CITY-ST-ZIP	HALLANDALE FL	3.4 CITY-ST-ZIP	PEMBROKE .PK , HOLLYWOOD, FL 33023
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE:

Kevin Hewan

SECT

2.1/18/98

954-981-9567

CR2E034 (10/97)