

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

FILED

May 05 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 # P93000088200 (9)

1. Corporation Name  
SIR DUDLEY ENTERPRISES, INC.

Principal Place of Business  
800 EAST CYPRESS CREEK ROAD  
SUITE 303  
FORT LAUDERDALE FL 33334

Mailing Address  
800 EAST CYPRESS CREEK ROAD  
SUITE 303  
FORT LAUDERDALE FL 33334-3534



3. Date Incorporated or Qualified  
12/28/1993  
3a. Date of Last Report  
04/08/1996

2. Principal Place of Business  
21 555 S. W. 12th Avenue  
2a. Mailing Address  
26 555 S. W. 12th Avenue

Suite, Apt. #, etc.  
22 Suite 101  
27 Suite 101

City & State  
23 Pompano Beach, FL  
28 Pompano Beach, FL

Zip  
24 33069  
25 Country  
29 33069  
30 Country

4. FEI Number  
65-0456318  
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

ROSENTHAL, STUART S  
800 EAST CYPRESS CREEK ROAD  
SUITE 303  
FORT LAUDERDALE FL 33334

10. Name and Address of New Registered Agent

81 Name  
Stuart S. Rosenthal, Esq.  
82 Street Address (P.O. Box Number is Not Acceptable)  
555 S. W. 12th Avenue  
83 Suite 101  
84 City  
Pompano Beach  
FL  
85 Zip Code  
33069

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  
Stuart S. Rosenthal, Esq.  
1/21/97  
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	EDWARDS, GREGORY W	4040 N.E. 30TH AVENUE	LIGHTHOUSE POINT FL 33064	<input type="checkbox"/>
D	EDWARDS, DEBORAH A	4040 N.E. 30TH AVENUE	LIGHTHOUSE POINT FL 33064	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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.

CR2E034 (9/96)