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FILED
May 01 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 # P94000038337 (9)
 1. Corporation Name
ENTERPRISE-FUND OF SW FLORIDA CORPORATION



Principal Place of Business: **27280 LAKEWAY COURT BONTA SPRINGS FL 33823**
 Mailing Address: **NORDENSTRAEES 20 13156 BERLIN, GERMANY 00**

3. Date Incorporated or Qualified: **05/23/1994**
 3a. Date of Last Report: **08/29/1996**
 4. FEI Number: **65-0497314**
 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

2. Principal Place of Business
 21. Suite, Apt. #, etc.
 22. City & State
 23. Zip Country
 24. 25. 26. Mailing Address
 27. Suite, Apt. #, etc.
 28. City & State
 29. Zip Country
 30.

9. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525
 81. Name
 82. Street Address (P.O. Box Number is Not Acceptable)
 83.
 84. City
 85. Zip Code **FL**

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PT	<input type="checkbox"/> DELETE
NAME	KALEYTA, DOMENICO	
STREET ADDRESS	NORDENSTR. 20	
CITY-ST-ZIP	13156 BERLIN, GERMANY	
TITLE	SVD	<input type="checkbox"/> DELETE
NAME	KALEYTA, HANS	
STREET ADDRESS	NORDENSTR. 20	
CITY-ST-ZIP	13156 BERLIN, GERMANY	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	KALEYTA DOMENICO	
1.3 STREET ADDRESS	NORDENSTR. 20	
1.4 CITY-ST-ZIP	13156 Berlin, GERMANY	
2.1 TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	KALEYTA, Hans	
2.3 STREET ADDRESS	Nordenstr. 20	
2.4 CITY-ST-ZIP	13156 Berlin, GERMANY	
3.1 TITLE	TD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	BEUG Michael	
3.3 STREET ADDRESS	Jakobsweg 10	
3.4 CITY-ST-ZIP	53902 Bad Münstereifel-Wald, Germany	
4.1 TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Labrenz, Andreas	
4.3 STREET ADDRESS	Taufsteinweg 17	
4.4 CITY-ST-ZIP	13158 Berlin, Germany	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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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: SIGNATURE KALEYTA DOMENICO 15.04.1997 941-9921518

CR2E034 (9/96)