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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000052089 (7)

1. Corporation Name

EXIM ENTERPRISES, INC.

Principal Place of Business

537 LAKESIDE CIRCLE
SUNRISE FL 33326-2136

Mailing Address

537 LAKESIDE CIRCLE
SUNRISE FL 33326-2136



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MOHAMMED, FAZAL
7653 NORTH WEST 57TH STREET
TAMARAC FL 33321

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

537 LAKESIDE CIRCLE

83

84 City
SUNRISE

85 Zip Code
FL 33326

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

Fazal Mohammed

FAZAL MOHAMMED PRES.

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT [] DELETE

NAME MOHAMMED, FAZAL
STREET ADDRESS 7653 NORTH WEST 57TH STREET
CITY-ST-ZIP TAMARAC FL 33321

TITLE S [] DELETE

NAME MOHAMMED, ZINETTE
STREET ADDRESS 537 LAKESIDE CIRCLE
CITY-ST-ZIP SUNRISE FL 33326

TITLE [] DELETE

NAME [] DELETE

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CITY-ST-ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-ST-ZIP [] DELETE

TITLE [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE DPT [] Change [] Addition

2. NAME MOHAMMED, FAZAL

3. STREET ADDRESS 537 LAKESIDE CIRCLE

4. CITY-ST-ZIP SUNRISE, FL. 33326-2136 [] Change [] Addition

5. TITLE [] Change [] Addition

6. NAME [] Change [] Addition

7. STREET ADDRESS [] Change [] Addition

8. CITY-ST-ZIP [] Change [] Addition

9. TITLE [] Change [] Addition

10. NAME [] Change [] Addition

11. STREET ADDRESS [] Change [] Addition

12. CITY-ST-ZIP [] Change [] Addition

13. TITLE [] Change [] Addition

14. NAME [] Change [] Addition

15. STREET ADDRESS [] Change [] Addition

16. CITY-ST-ZIP [] Change [] Addition

17. TITLE [] Change [] Addition

18. NAME [] Change [] Addition

19. STREET ADDRESS [] Change [] Addition

20. CITY-ST-ZIP [] Change [] Addition

21. TITLE [] Change [] Addition

22. NAME [] Change [] Addition

23. STREET ADDRESS [] Change [] Addition

24. CITY-ST-ZIP [] Change [] Addition

25. TITLE [] Change [] Addition

26. NAME [] Change [] Addition

27. STREET ADDRESS [] Change [] Addition

28. CITY-ST-ZIP [] Change [] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

X Zinette Mohammed 5

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/28/96

CR2E034 (12/95)