

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

APPROVED AND FILED Pg. 1 of 3

97 JUL 30 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000052941 (9)

NANNAT INVESTMENTS, INC.



Principal Place of Business

10155 COLLINS AVE. 601
BAL HARBOUR FL

Mailing Address

PO BOX 2326
HALANDALE FL 33008-2326

2. Principal Place of Business

21) State, Apt. #, etc.

22) City & State

23) Zip Country

24) Zip 25) Country

2a. Mailing Address

26) State, Apt. #, etc.

27) City & State

28) Zip Country

29) Zip 30) Country

3. Date Incorporated or Qualified

07/14/1994

3a. Date of Last Report

08/13/1996

4. FII Number

65-0509419

Applied Not App.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Added to Fee

8. This corporation has liability for intangible tax under s. 199 Florida Statutes Yes No

9. Name and Address of Current Registered Agent

BOUSKELA, TANIA
10155 COLLINS AVE, 601
BAL HARBOUR FL 33154

10. Name and Address of New Registered Agent

81) Name
82) Street Address (P.O. Box Number is Not Acceptable)
83) ~~400002257644~~
-08/05/97-01015-022
84) City *****165.00 FL *****165.00

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, notated applicable

(FII) Registered Agent signature required when re-election

DATE

12. OFFICERS AND DIRECTORS

TITLE DPST DELETE
NAME BOUSKELA, TANIA
STREET ADDRESS PO BOX 2326 (N/A)*
CITY, ST, ZIP HALLANDALE FL 33008

TITLE DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE Change
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

2.1 TITLE Change
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

3.1 TITLE Change
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

4.1 TITLE Change
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

5.1 TITLE Change
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

6.1 TITLE Change
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

A. Alan
7/30/97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 by me as 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 report is in Block 12 or Block 13 if changed, or on an attachment with an address.

pg. 2 of 3

Professional Building
1601 North Palm Avenue
Suite 208
Pembroke Pines, Florida 33026
Phone: (954) 430-7675
Fax: (554) 430-7674

RICHARD A. SPAHN & ASSOCIATES, P.A.
ACCOUNTING AND TAX CONSULTANTS

12700 S.W. 112th Street Rd.
Dunnellon-Ocala, Florida 34432
Phone: (352) 489-6553

JULY 22, 1997

FLORIDA DEPARTMENT OF STATE:
DIVISION OF CORPORATIONS:

RE: ATTACHED ANNUAL REPORTS - 1997

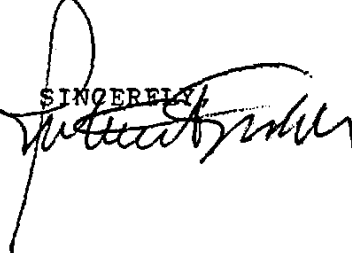
THE STOCKHOLDER OF THE CORPORATIONS WHOSE ANNUAL REPORTS ARE ATTACHED REQUESTED THAT I WRITE YOU CONCERNING THE FACT THAT YOUR OFFICE DID NOT RECEIVE THE ORIGINAL ANNUAL REPORT AS PREVIOUSLY MAILED.

THE STOCKHOLDER WAITED UNTIL THIS TIME TO REMAIL THE ANNUAL REPORT ON A COPY, PROPERLY SIGNED, AND DID NOT USE THE DELINQUENT NOTICE RECENTLY RECEIVED FROM YOUR OFFICE.

APPARENTLY THE POST OFFICE HAD A MAIL DELIVERY PROBLEM AROUND APRIL 15th, SINCE THE STOCKHOLDERS MAIL WAS NEVER DELIVERED AND A NOTICE WAS RECEIVED FROM THE POST OFFICE TO THAT AFFECT, COPY ATTACHED.

IN ALL FAIRNESS, THE STOCKHOLDER SHOULD NOT BE PENALIZED FOR A CONDITION BEYOND THEIR CONTROL.

PLEASE ACCEPT THE ENCLOSED REPORTS AND CHECK AS TIMELY MAILED AND PAID.

SINCERELY


pg. 3 of 3

UNITED STATES POST OFFICE
VALUABLES DESK
2200 NW 72 Avenue
MIAMI FL 33152-9633
(305) 470-0573

DEAR POSTAL CUSTOMER:

The enclosed was found loose in the mails or has been damaged in handling in the Postal Service (whichever is applicable to the enclosure).

We realize your mail is important to you and you have every right to expect it to be delivered intact and in good condition. The Postal Service makes every effort to properly handle the mail entrusted to it but due to the large volume, occasional damage may occur.

When a Post Office handles in excess of three million pieces of mail daily, it is imperative that mechanical methods be used to maintain production and insure prompt delivery of the mails. It is also an actuality that modern production methods do not permit personal attention to individual pieces of mail. Damage can occur if mail is insecurely enveloped or bulky contents are enclosed. When this occurs and our machinery is jammed, it often causes damage to other mail that was properly prepared.

We are constantly striving to improve our processing methods to assure that an occurrence such as the enclosed can be eliminated. We appreciate your concern over the handling of your mail and sincerely regret the inconvenience you have experienced.