

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P94000065940 (6)

1. Corporation Name

OFE ENTERPRISES, INC.



Principal Place of Business

**7025 BURNWAY DRIVE
ORLANDO FL 32819**

Mailing Address

**692626
P.O. BOX 692222
ORLANDO FL 32869**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

09/08/1994

3a. Date of Last Report

04/11/1995

4. FEI Number

59-3266007

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

**BARBER, LAURA
7025 BURNWAY DR.
ORLANDO FL 32819**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0532 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 607.0509, Florida Statutes.

SIGNATURE

Signature, typed or printed name of signing officer or director

Signature, typed or printed name of registered agent

Date

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP

**P BARBER, LAURA E
7025 BURNWAY DRIVE
ORLANDO FL 32819**

DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY- ST- ZIP

15 TITLE 16 NAME 17 STREET ADDRESS 18 CITY- ST- ZIP

19 TITLE 20 NAME 21 STREET ADDRESS 22 CITY- ST- ZIP

23 TITLE 24 NAME 25 STREET ADDRESS 26 CITY- ST- ZIP

27 TITLE 28 NAME 29 STREET ADDRESS 30 CITY- ST- ZIP

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143 TITLE 144 NAME 145 STREET ADDRESS 146 CITY- ST- ZIP

147 TITLE 148 NAME 149 STREET ADDRESS 150 CITY- ST- ZIP

151 TITLE 152 NAME 153 STREET ADDRESS 154 CITY- ST- ZIP

SIGNATURE:

Laura Barber

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-12-96

4073454885

Date

FEI Number

CR2E034 (12/95)