

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000074410

1. Corporation Name

SHANGRI-LA ENTERPRISES, INC.

Principal Place of Business

2501 E. Commercial Blvd.
Fort Lauderdale, FL 33308

Mailing Address

2501 E. Commercial Blvd.
Fort Lauderdale, FL 33308

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

Mullen, Joseph P.
2419 E. Commercial Blvd.
Suite 302
Fort Lauderdale, FL 33308

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

29

30

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 607.0502 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

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

XX DELETE

NAME

Curzio, Domenico

STREET ADDRESS

c/o 2501 E. Commercial Boulevard
Fort Lauderdale, FL 33308

CITY-ST-ZIP

TITLE

D

XX DELETE

NAME

Azpuruu, Nellie

STREET ADDRESS

c/o 2501 E. Commercial Boulevard
Fort Lauderdale, FL 33308

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 IN 12

11 TITLE

P S D

[] Change

XX Addition

12 NAME

Marina Curzio Del Villegas

13 STREET ADDRESS

c/o 2501 E. Commercial Boulevard

14 CITY-ST-ZIP

Fort Lauderdale, FL 33308

21 TITLE

T D

[] Change

XX Addition

22 NAME

Paola Curzio

23 STREET ADDRESS

c/o 2501 E. Commercial Boulevard

24 CITY-ST-ZIP

Fort Lauderdale, FL 33308

31 TITLE

[] Change

[] Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

[] Change

[] Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

[] Change

[] Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

[] Change

[] Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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***150.00 ***150.00

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14. I 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/99

Date

Daytime Phone

CR2E034 (11/98)