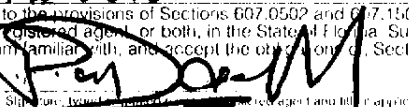


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jun 10 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 # P94000077096 (3) 1. Corporation Name Emira Inc			
Principal Place of Business		Mailing Address	
		21101 NE 24 th Ct N. Miami Beach FL 33180	
2. Principal Place of Business		28. Mailing Address	
21 21101 NE 24 th Ct		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23 N. Miami Beach		28	
Zip		Zip	
24 FL 33180		29	
Country		Country	
25 Dade		30	
9. Name and Address of Current Registered Agent			
Petrus Paulus van Daalhoff 21101 NE 24 th Ct N. Miami Beach FL 33180			
10. Name and Address of New Registered Agent			
81 Name Petrus Paulus van Daalhoff (same)			
82 Street Address (P.O. Box Number is Not Acceptable) 21101 NE 24 th Ct			
83			
84 City N. Miami Beach FL 85 Zip Code 33180			
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 agent, officer or director, 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, officer or director, and accept the provisions of Section 607.0505, Florida Statutes.			
SIGNATURE  Petrus Paulus van Daalhoff president 6/2/97 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE			
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY - ST - ZIP			
2.1 TITLE			
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE			
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE			
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE			
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE			
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			
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:  Eleonora Mijne Secretary 6/2/97 936 1899 (305)			

CR2E034 (9/96)