

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

FILED

Feb 10 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000078110 (1)

1. Corporation Name

FIRST MECCA GROUP, INC.

Principal Place of Business

9941 SW 4TH ST
PLANTATION FL 33324
US

Mailing Address

9941 SW 4TH ST.
PLANTATION FL 33324
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/25/1994

4. FEI Number

65-0054212

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

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

9. Name and Address of Current Registered Agent

SCHOLNIK, LOUIS N
2400 E COMMERCIAL BLVD
SUITE 820
FT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name

Adelita L. Colia

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

C/O NOFAL'S Mgmt. FNC.

83

5990 (R) N. Federal Hwy.

84 City

Ft. Lauderdale

FL

85 Zip Code

33308

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 in printed text of registered agent and not applicable

(NOTE: Registered Agent signature required when reinstating)

Jan. 30, 1998

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME KAHOK, NOFAL
STREET ADDRESS 2400 E COMMERCIAL BLVD., SUITE 204
CITY-ST-ZIP FT LAUDERDALE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PST
1.2 NAME
1.3 STREET ADDRESS 9941 SW 4th Street
1.4 CITY-ST-ZIP PLANTATION, FL 33324

2.1 TITLE YP
2.2 NAME KAHOK MUNTANA
2.3 STREET ADDRESS 9941 SW 4th St.
2.4 CITY-ST-ZIP PLANTATION, FL 33324

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 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:

SIGNATURE OF REGISTERED AGENT OR AUTHORIZED SIGNING OFFICER OR DIRECTOR

Jan. 30, 1998 (954) 777-3776

CR2E034 (10/97)