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PROFIT CORPORATION ANNUAL REPORT

1996

SIGNATURE: \



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of Phate

DIVISION OF CORPORATIONS

P95000007665 (9) DOCUMENT # Corporation Name

MADE! I	MEISTER	ENTERPRISES	INC.
NAPELI	MEISIEN	CHILDENING	IIIV.

Maring Address Principal Place of Business 8217 N.W. 66TH ST. 8217 N.W. 66TH ST. MIAMI FL 33166 MIAMI FL 33166 3a. Date of Last Report 3. Date Incorporated or Qualified 01/30/1995 Applied For 2a. Mailing Address 2. Principal Place of Business 65-058566 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing Oity & State: City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Zφ Country Country Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent R1 Name Street Address (P.O. Box Number is Not Acceptable) 82 GENG, KALOK W 8217 N.W. 66TH STREET 83 MIAMI FL 33166 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-trained 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. Thereby accept the appointment as registered agent. Lanufamiliar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE CR2E034 (12/95) Signature, typed or profess have of registering agreed and fill of applicants facility Resident Abent 5 and not ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 Table TITLE 1.2 NAME NAME GENG, KALOK W 1.3 STREET ALIDRESS 8217 N.W. 66TH ST. STREET ADDRESS 1.4 CITY - ST - ZIP) CITY - ST- ZIP MIAM# FL 33166 Change Add tion DELETE 2.1 DEEE TITLE 2.2 NAME GENG, RICARDO W NAME 2 3 STREET A TORESS 8217 N.W. 66TH ST. STREET ADORESS 2.4 CITY - ST. ZIP **MIAMI FL 33166** CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 C TY - ST ZIP CITY - ST - ZIP Change Addition [] DELETE 4 1 TITLE TITLE 4.2 NAME NAME 900001832969 -05/21/96--01123--042 4.3 STREET ADDRESS STREET ADDRESS 4.4.0.1Y - ST_ZiP CITY - ST - ZIP Change ***200.00 Add tion [] DELETE 5 3 TISLE TITLE 5.2 NAME NAME 5.3 STREET #DDRESS STREET ADDRESS 5.4 CiTY - ST - ZiP CITY-ST-ZIP Change Addition □ DELETE 6 1 DILE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CiTY | 5 - 7IP roluntarily furnished and doet not qualfy for the exemption stated in Section 119.07(3)(k). Florida Statutes I further illomental annual report is true and accurate and that my signature shall have the same legal effect as if made under giver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name 14. I do hereby certify that the information certify that the information indicated or oath; that I am an officer or director of appears in Block 12 or Block 13 if char

NAME OF SIGNING OFFICER OR DIRECTO

with an address.

or

KALOK W GENE

(305) 592-4737