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Feb 24 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 # P95000014019 (0)

1. Corporation Name
E T R ENTERPRISES, INC.

Principal Place of Business
13032 S.W. 133RD COURT
MIAMI FL 33186

Mailing Address
13032 S.W. 133RD COURT
MIAMI FL 33186-5855



3. Date Incorporated or Qualified 02/20/1995
3a. Date of Last Report 09/20/1996

2. Principal Place of Business
21 4995 NW 72 Ave
Suite, Apt. #, etc. 404
City & State Miami FL
Zip 33166 Country USA
22 404
23 Miami FL
24 33166 25 USA
26 4995 NW 72 Ave
Suite, Apt. #, etc. 404
City & State Miami FL
Zip 33166 Country USA
27 404
28 Miami FL
29 33166 30 USA

4. FEI Number 65-0589335
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

KORTH, THOMAS
8881 NW 13 TERRACE
MIAMI FL 33172

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 607.0502 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME KORTH, THOMAS A
STREET ADDRESS 477 PETTIS AVE
CITY-ST-ZIP ADA MI 49301
TITLE VD
NAME MEDINA, RICARDO
STREET ADDRESS 13032 S.W. 133RD COURT
CITY-ST-ZIP MIAMI FL 33186
TITLE SD
NAME QUANT, ERNESTO
STREET ADDRESS 13032 S.W. 133RD COURT
CITY-ST-ZIP MIAMI FL 33186
TITLE T
NAME RAAYMAKERS, ROBERT
STREET ADDRESS 477 PETTIS AVE
CITY-ST-ZIP ADA MI 49301
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 ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/97 305 717-3221

CR2E034 (9/96)