

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000015139 (5)

1. Corporation Name

5101 ENTERPRISE CORPORATION



Principal Place of Business

Mailing Address

5101 NW 36 AVE
MIAMI FL 33142

5101 NW 36 AVE
MIAMI FL 33142

3. Date Incorporated or Qualified

02/23/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BILU, SHMUEL
5101 NW 36 AVE
MIAMI FL 33142

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 of the president, principal officer, registered agent and treasurer (if applicable)

(NOTE: Registered Agent's signature required when not in block)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BILU, YEHUDA
6711 N WOODRIDGE DR
PARKLAND FL 33067

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BILU, SHMUEL
7901 SALEM LN
PARKLAND FL 33067

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
LEBEDIN, SIMON
20381 NE 30 AVE APT 302
N MIAMI BEACH FL 33180

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
SCHWARTZ, IRA
9385 SW 109 TERR
MIAMI FL 33176

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
SCHWARTZ, STEVEN
5840 MOSS RANCH RD
MIAMI FL 33156

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
SCHWARTZ, STEVEN
5840 MOSS RANCH RD
MIAMI FL 33156

DELETE

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information entered 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 617, 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

7-10-96

305-634-9999

CR2E034 (3/96)