SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

P.O. BOX 770292 CORAL SPRINGS FL 33077

21

22

23

Zip



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name P95000029184 (5)

28

200

Mailing Address

BITTON & BITTONS ENTERPRISES, INC.

Country

2301 W SAMPLE RD BLDG 2 SUITE 1A POMPANO BEACH FL 33073	DO NOT WRITE IN THIS SPACE			
U\$	 Date incorporated or Qualified 04/10/1995 			
2a. Mailing Address	4. FEI Number	Applied For		
6]	65-0572649	Not Applicable		
Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required		
City & State	6. Election Campaign Financing	\$5.00 May Be		

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 29 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BITTON, SAMMY S 1001 TWIN LAKES DRIVE CORAL SPRINGS FL 33077

82	2 Street Address (P.O. Box Number is Not Acceptable)					
83						
84	City	F		85	Zip Code	

Trust Fund Contribution

FILED

Oct 06 1998 8:00am

Secretary of State

Added to Fees

Yes

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.

Country

SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE								
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
TITLE	PST	11 TITLE	Change Addition					
NAME	BITTON, SAMMY	1.2 NAME						
STREET ADDRESS	2301 W SAMPLE RD, BLDG2, 1A	1.3 STREET ADDRESS						
CITY-ST-ZIP	POMPANO BEACH FL	1.4 CITY-ST-ZIP						
TITLE	DELETE	2 1 TITLE	Change Addition					
NAME		2.2 NAME	700002657227					
STREET ADDRESS		2.3 STREET ADDRESS	-10/07/9801014 -0 23					
CITY-ST-ZIP	<u> </u>	2 4 CITY-ST-ZIP	***150.00 <u></u>					
TITLE	DELETE	3.1 TITLE	Change Addition					
NAME		3.2 NAME						
STREET ADDRESS		3.3 STREE1 ADDRESS						
CITY-ST-ZIP		3.4 CITY-ST-ZIP						
TITLE	DELETE	4.1 TITLE	Ctynge Add Lion					
NAME		4.2 NAME	1/1/2					
STREET ADDRESS		4.3 STREET ADDRESS	77\/\/					
CITY-ST-ZIP		4.4 CITY-ST-ZIP	1070					
TITLE	DELETE	5.1 TITLE	Change Addition					
NAME		5.2 NAME						
STREET ADDRESS		5.3 STREET ADDRESS						
CITY-S1-ZIP		5.4 CITY-ST-ZIP						
TITLE	DELETE	6.1 TITLE	Change Addition					
NAME		6.2 NAME						
STREET ADDRESS		6.3 STREET ADDRESS						
CITY-ST-ZIP		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 of the receiver or trustee impowered to execute this report as required by Chapter 607, filorida Statutes; and that my name appears