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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000042379 (4)

FIDASONS, INC.

STREET ADDRESS

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C/TY-ST-ZIP

THLE NAME

Principal Place of Business Mailing Address 734 NW 6TH AVENUE 314 SABAL PARK PLACE MIAMI FL 33136-3222 APT. #102 LONGWOOD FL 32779-6069 3. Date Incorporated or Qualified 3a. Date of Last Report 05/31/1995 12/05/1996 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 11285 SW 91. 59-3317741 21 Not Applicable Suite Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BASHIR, KHAKI 314 SABLE PARK PLACE Address (P.O. Box Number is Not Acceptable) **APT 102** 83 LONGWOOD FL 32779 33176-1115 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 purited name of regis DAT 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) DELETE Change Addition 1.1 TITLE TITLE Khaki, Bashir KHAKI, BASHIR NAME 1.2 NAME 11385 8W 21 Terrace 815 ORIENTA AVE, SUITE 2 1.3 STREET ADDRESS STREET ADDRESS 33176-1165 7-ALTAMONTE SPRINGS FL 32701 1.4 CITY-57-ZIP City - St - Zif Change DELETE Addition 2.1 TITLE THUE 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CHY-ST-ZIE DELETE Change Addition THEF 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIE DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP CHY: ST-ZiP DELETE Change Addition TITLE 5.1 TITLE NAM5 5.2 NAME

> 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

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

6.4 CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

DELETE

* 0000544

Change

Addition

FILED

May 09 1997 8:00am

Secretary of State