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**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000055534 (8)

ENC HOLDINGS, INC.

## **FILED** Mar 31 1997 8:00am Secretary of State



Principal Place of Business	Mailing Address			) † 1883(bb) (in 1818) 81H1 £bitt bbitt b8iii		r Babilli aban	4181 1941
13211 SW 85 ST-RD 13211 SW 85 ST-RD							
MIAMI FL 33183	MIAMI FL 33183-4156						
				Date Incorporated or Qualified     07/18/1995	3a. Date o		port
2. Principal Place of Business	2a. Mailing Address		• •	4. FEI Number		Apı	plied For
21 240 Woodcrest	t Rd. 26 240 Woods	rest R	<u> </u>	65-0644658			Applicable
Suite, Apt. #, etc	Suite, Apt. #, etc.			5. Certificate of Status Desired		8.75 A	
22	27					Fee Re	<u> </u>
City 8 State	Florida 28 Key BISCA	داس مدر		6. Election Campaign Financing	m	\$5.00	
23 Key BISCAYNE CON	PIDITION 28 REGISTER	Country	KIRA	Trust Fund Contribution	ntongible tou	Added to	
	U. S 29 33149	30 1	S	This corporation has liability for in Florida Statutes	ntangible tax ]Yes □ N		199.032,
	dress of Current Registered Agent	1001		10. Name and Address of New Reg			
KELLY, LORENZO J		81	Name				
240 WOODCREST RD	•	82	Ctroot Add	dress (P.O. Box Number is Not Acceptab	la)		
KEY BISCAYNE FL 33149			Street Add	bress (F.O. box number is not Acceptab	le)		
	· · · · -	83				***************************************	
		84	Char			E 7.5 (	'odo
		64	City		FL i°	S Zip C	<i>i</i> oue
office or registered agent, or t agent I am familiar with, and	Sections 607.0502 and 607.1508, Florida Statu oath in the State of Florida. Such change was accept the obligations of, Section 607.0505, Fl	authorized by	the corpora	ation's board of directors. I hereby accep	t the appoint	ment as i	registered
SIGNATURE Superior specific protect	name of registering agent and title if applicable. (NO	TE Registered Ager	nt signature req	uired when reinstating)	DATE		
12.	OFFICERS AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFIC	ERS AND DI	RECTOR	S IN 12
Tifte DP	DELETE	1.1 TITLE				Change	Addition
NAME KELLY, MAX B		1.2 NAME	1				
STEEL FACORING 13211 SW 85 S		1.3 STREET	ADDRESS				
Caty-St 28 MIAMI FL 33183		1.4 CITY - ST					
THE DVTS	DELETE	21 TITLE		ンソプタ	L9CI	Change	Addition
NAM: <b>F480717</b>		22 NAME	į k		12.50		
STREET ADDRESS 240 WOODCRE	et dr			ELLY, LORENZO	2.9		
		23 STREET		40 WOODCREST RD	u.si		
CIBY ST-719 KEY BISCAYNE	FL	2 4 CITY-S		(ELLY, LORENZO 140 WOODCREST RD EY BISCAYNE FL		-01	
TILE		2 4 CITY-S 3 1 TITLE		40 WOODCREST RD		Change	Addition
TILE NAME	FL	2 4 CISY-S 3 1 TITLE 3.2 NAME	11-ZIP <b>K</b>	40 WOODCREST RD		Change	Addition
TILE RAME STREET ADDRESS	FL	2 4 CITY - S 3 1 TITLE 3.2 NAME 3.3 STREET	ADDRESS	40 WOODCREST RD		Change	Addition
TILE RAME STREET ADDRECS CITY ST-78	FL DELETE	2 4 CITY-S 3 1 TITLE 3.2 NAME 3.3 STREET / 3.4 CITY-S	ADDRESS	40 WOODCREST RD			
THE NAME STREET ADDRESS CHY ST-785	FL	2 4 CITY-S 31 TITLE 3.2 NAME 3.3 STREET. 3.4 CITY-S 4.1 TITLE	ADDRESS	40 WOODCREST RD		Change Change	Addition Addition
THE NAME STREET ADDRESS CITY SECTOR S	FL DELETE	2 4 CITY-S 3 1 TITLE 3.2 NAME 3.3 STREET, 3.4 CITY-S 4.1 TITLE 4.2 NAME	ADDRESS T-ZIP	40 WOODCREST RD			
THE NAME STREET ADDRESS CHY ST-705 THE NAME STREET ADDRESS.	FL DELETE	2 4 CITY - S 3 1 TITLE 3.2 NAME 3.3 STREET. 3.4 CITY - S 4.1 TITLE 4.2 NAME 4.3 STREET.	ADDRESS T-ZIP  ADDRESS ADDRESS	40 WOODCREST RD			
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THE NAME STREET ADDRECS CITY ST-78* THAS NAME SUBERT ADDRECS CITY ST-78* THE NAME SUBERT ADDRECS SUBERT ADDRECS SUBERT ADDRECS	FL DELETE	2 4 CITY - S' 3 1 TITLE 3.2 NAME 3.3 STREET. 3.4 CITY - S' 4.1 TITLE 4.2 NAME 4.3 STREET. 4.4 CITY - S' 5.1 TITLE 5.2 NAME 5.3 STREET	ADDRESS ADDRESS 1-2IP ADDRESS 1-2IP ADDRESS	40 WOODCREST RD		Change	☐ Addition
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TITE NAME STREET ADDRESS CHY SE-786 THE: NAME STREET ADDRESS CITY-SE-746 HITTE NAME SUPELT ADDRESS GREY-SE-ZB- DITTE NAME	PL  DELETE  DELETE	2 4 CITY - ST 3 1 TITLE 3.2 NAME 3.3 STREET. 3.4 CITY - ST 4.1 TITLE 4.2 NAME 4.3 STREET. 4.4 CITY - ST 5.1 TITLE 5.2 NAME 5.3 STREET. 5.4 CITY - ST 6.1 TITLE 6.2 NAME	ADDRESS T-ZIP  ADDRESS T-ZIP  ADDRESS T-ZIP  ADDRESS T-ZIP	40 WOODCREST RD		Change Change	Addition Addition
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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 of Lam 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 chapter 60 or on an attachment with an address. appears in Block 12 or Block 13 if char

SIGNATURE:

LORENZO J. Kelly