

FILE NOW: FILING FEE AFTER MAY 15 \$550.00

PROVED
AND
FILED

1

PROFIT
CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
B. Morth
Secretary of State
DIVISION OF CORPORATIONS

PH 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96-1997

DOCUMENT # P95000057763

1. Corporation Name

RENT SOME FUN, INC

Principal Place of Business

Mailing Address

443 SW 80 AVENUE
MIAMI FL 33144

2. Principal Place of Business

21 443 SW 80th Avenue

Suite, Apt. #, etc.

22 City & State

23 MIAMI FL

Zip

24 33144

Country

25 DADE

2a. Mailing Address

26 443 SW 80 AVENUE

Suite, Apt. #, etc.

27 City & State

28 MIAMI FL

Zip

29 33144

Country

30 DADE

3. Date Incorporated or Qualified

3a. Date of Last Report

NA

4. FEI Number

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

10. Name and Address of New Registered Agent

Henry Enrique Gonzalez
443 S.W. 80th Ave
Miami, FL 33144

81 Name Henry Gonzalez (Enrique)
82 Street Address (P.O. Box Number is Not Acceptable)
443 S.W. 80th Avenue
83
84 City Miami FL 85 Zip Code 33144

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

ENRIQUE HENRY GONZALEZ

Enrique Henry Gonzalez

07-8-97

12. OFFICERS AND DIRECTORS

1. TITLE President

NAME Luis Reyes
STREET ADDRESS 7477 SW 167th Ave
CITY-STATE-ZIP

2. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

3. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

4. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

5. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

6. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE President/Secretary
NAME Henry Gonzalez (Enrique)
STREET ADDRESS 443 S.W. 80th Ave
CITY-STATE-ZIP Miami, FL 33144

2. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

3. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

4. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

5. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

6. TITLE

NAME

STREET ADDRESS

CITY-STATE-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)(b), Florida Statutes. I further certify that the information contained on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as 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: Enrique Henry Gonzalez

11-29-97

(305) 874-0958

CR2E034 (9/96)

②

RENT,SOME FUN, INC.
443 S.W. 80th AVENUE
MIAMI, FLA. 33144
(305) 267-5843

June 24, 1997

LESLIE SELLERS
DOCUMENT SPECIALIST
FLORIDA DEPARTMENT OF STATE
DIV. OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

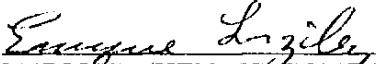
RE: RENT SOME FUN INC.
P95000057763

Dear Ms. Sellers:

Please accept my apologies for the inconvenience and misunderstanding regarding the above named corporation. I was not aware nor did I ever received any proper notice or documentation from your office stating an annual report for 1996 was due. Also the mailing address for the corporation was incorrect. Please refer to the correct address below. Also feel free to call me at my pager (305) 874-0958 if you have any further questions regarding the above matter.

RENT SOME FUN INC.
443 S.W. 80th Avenue
Miami, Florida 33144

Thank You.


ENRIQUE (HENRY) GONZALEZ