

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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 AUG -2 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000067690 (4)

1. Corporation Name

BETSY B. STEIN ENTERPRISES, INC.

Principal Place of Business

Mailing Address

2321 MADISON STREET #8
HOLLYWOOD FL 33020

2321 MADISON STREET #8
HOLLYWOOD FL 33020

3. Date Incorporated or Qualified
08/30/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 2321 MADISON ST

26 Suite, Apt. #, etc

22 #8

27 City & State

23 Hollywood, FL

28 Zip

24 33020

25 USA

29 Country

30

4. FEI Number
450605207

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

STEIN, BETSY B
2321 MADISON STREET #8
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

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 BETSY B. STEIN

Betsy B. Stein

July 24, 1996

12. OFFICERS AND DIRECTORS

TITLE D
NAME STEIN, BETSY B
STREET ADDRESS 2321 MADISON STREET #8
CITY - ST - ZIP HOLLYWOOD FL 33020

TITLE
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CITY - ST - ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

Filing Fee pd by J.T. from
Dept. of Revenue

* Late Fee waived, original received by
Dept. of Revenue prior to May 1, but
was not forwarded to DOS.

8/7/96

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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Betsy B. Stein

July 24, 1996

(954) 927-1880

CR2E034 (3/96)