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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000091295 (2)

1. Corporation Name

MORVANT ENTERPRISES, INC.

Principal Place of Business

7204 SOUTHWEST 5TH STREET
NORTH LAUDERDALE FL 33068

Mailing Address

7204 SOUTHWEST 5TH STREET
NORTH LAUDERDALE FL 33068

2. Principal Place of Business

21 Suite, Apt., #, etc.
22 City & State
23 Zip

2a. Mailing Address

26 Suite, Apt., #, etc.
27 City & State
28 Zip

24 Country
25 Country

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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 607.06(4) and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office, its 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 607.06(4), Florida Statutes.

SIGNATURE

Scott A. Morvant

1-31-96

12. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	MORVANT, SCOTT
STREET ADDRESS	7204 SOUTHWEST 5TH STREET
CITY, ST, ZIP	NORTH LAUDERDALE FL 33068
TITLE	VS
NAME	MORVANT, FRANCES
STREET ADDRESS	7204 SOUTHWEST 5TH STREET
CITY, ST, ZIP	NORTH LAUDERDALE FL 33068
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

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13.

TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

2²
3.30

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and that the information indicated on this annual report or supplemental annual report certifies that I am an officer or director of the corporation or the registered agent of the corporation, and that I am not a partner, proprietor, or sole owner of the corporation.

SIGNATURE:

Scott A. Morvant

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

I do not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify and acknowledge that my signature shall have the same legal effect as if made under oath. I expect this report to be reviewed by Chapter 607, Florida Statutes, and that my name

3-22-96

(954) 722-4804

CR2E034 (12/95)