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**Apr 30 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000008095 (7)

1. Corporation Name
CINNAMON ENTERPRISES, INC.



Principal Place of Business: **303 NORTHEAST 187 STREET, SUITE 729 MIAMI FL 33179**
Mailing Address: **303 NORTHEAST 187 STREET, SUITE 729 MIAMI FL 33179-4545**

3. Date Incorporated or Qualified: **01/25/1996**
3a. Date of Last Report

2. Principal Place of Business: **881 N.E. 88 ST. MIAMI, FL 33138**
2a. Mailing Address: **881 NE 88 ST. MIAMI, FL 33138**
21. Suite, Apt. #, etc.: **MIAMI, FL**
22. City & State: **MIAMI, FL**
23. Zip: **33138**
24. Country: **U.S.**

4. FEI Number: **65-0638952**
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

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

10. Name and Address of New Registered Agent

81. Name: **IVAN MARTIN**
82. Street Address (P.O. Box Number is Not Acceptable): **13060 S.W. 106 ST.**
83. City: **MIAMI**
84. City: **MIAMI** FL 85. Zip Code: **33186**

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: *Ivan B. Martin* DATE: **3/31**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		DELETED
TITLE	PTD	<input type="checkbox"/>
NAME	MARTIN, IVAN B	
STREET ADDRESS	303 NORTHEAST 187 STREET, SUITE 729	
CITY-ST-ZIP	MIAMI FL 33179	
TITLE	VSD	<input type="checkbox"/>
NAME	PULASKI, LINDA F	
STREET ADDRESS	303 NORTHEAST 187 STREET, SUITE 729	
CITY-ST-ZIP	MIAMI FL 33179	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE	PTD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	IVAN MARTIN		
1.3 STREET ADDRESS	881 N.E. 88 ST.		
1.4 CITY-ST-ZIP	MIAMI, FL 33138		
2.1 TITLE	USD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.2 NAME	LINDA PULASKI		
2.3 STREET ADDRESS	881 N.E. 88 ST.		
2.4 CITY-ST-ZIP	MIAMI, FL 33138		
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-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)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 (if changed) or on an attachment with an address.

SIGNATURE: *Ivan B. Martin* Date: **3/31** Daytime Phone #: **754-5005**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)