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Apr 02 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000012989 (5)

1. Corporation Name
GLEN HERMAN ENTERPRISES, INC.



Principal Place of Business
45 N.W. 79TH STREET
MIAMI FL 33150

Mailing Address
45 N.W. 79TH STREET
MIAMI FL 33150-3013

3. Date Incorporated or Qualified
02/12/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
65-0644832

Applied For
Not Applicable

21 Suite Apt. # etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24

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29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PALMIERI, THOMAS J
1428 BRIKCELL AVENUE
6TH FLOOR
MIAMI FL 33131

81 Name
RICHARD G. BUHRMASTER

82 Street Address (P.O. Box Number is Not Acceptable)
45 NW 79 Street,

83

84 City
Miami

FL

85 Zip Code
33150

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

Richard G. Buhrmaster

(NOTE: Registered Agent signature required when reinstating)

03/06/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME PT BUHRMASTER, RICHARD G
STREET ADDRESS % 45 N.W. 79TH ST.
CITY - ST - ZIP MIAMI FL 33150

1.1 TITLE P/D Change Addition
1.2 NAME ERNESTO PEREZ
1.3 STREET ADDRESS 45 NW 79 Street, Miami, FL 33150
1.4 CITY - ST - ZIP

TITLE DELETE
NAME SV WARDLOW, CLIFFORD H
STREET ADDRESS % 45 N.W. 79TH ST.
CITY - ST - ZIP MIAMI FL 33150

2.1 TITLE T/D Change Addition
2.2 NAME RICHARD G. BUHRMASTER
2.3 STREET ADDRESS 45 NW 79 Street, Miami, FL 33150
2.4 CITY - ST - ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE S/D Change Addition
3.2 NAME CLIFFORD H. WARDLOW
3.3 STREET ADDRESS 45 NW 79 Street, Miami, FL 33150
3.4 CITY - ST - ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE Change Addition
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:

Ernesto Perez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ERNESTO PEREZ

March 6/97

Date

Daytime Phone #

CR2E034 (9/96)