
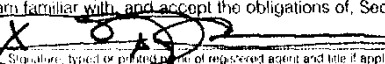



FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 02 1997 8:00am
Secretary of State

| | | | |
|--|--|---|--|
| PROFIT CORPORATION ANNUAL REPORT 1997 | |  FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # P96000028070 (6) | | | |
| 1. Corporation Name RENELI ENTERPRISES, INC. | | | |
| Principal Place of Business 15881 S.W. 144TH PLACE MIAMI FL 33177 | | Mailing Address 15881 S.W. 144TH PLACE MIAMI FL 33177-7211 | |
| 2. Principal Place of Business 21 12216 S.W. 8ST Suite, Apt. #, etc. 22 City & State 23 MIAMI FLA Zip 24 33184 Country 25 DADE | | 2a. Mailing Address 26 12216 S.W. 8ST Suite, Apt. #, etc. 27 City & State 28 MIAMI FLA Zip 29 33184 Country 30 DADE | |
| 3. Date Incorporated or Qualified 04/01/1996 | | 3a. Date of Last Report | |
| 4. FEI Number 65-0661327 | | Applied For Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | | | |
| 9. Name and Address of Current Registered Agent CALDERIN, ADELY 15881 S.W. 144TH PLACE MIAMI FL 33177 | | 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:  (NOTE: Registered Agent signature required when reappointing) DATE: 4/25/97 | | | |
| 12. OFFICERS AND DIRECTORS D CALDERIN, ADELY 15881 S.W. 14TH PLACE MIAMI FL 33177 | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 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:  | | 4/25/96 305-221-4980 Date Daytime Phone # | |

CR2E034 (9/96)