

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 16 1997 8:00am
Secretary of State

DOCUMENT # P96000040765 (5)

1. Corporation Name
ROLFE ENTERPRISES, INC.

Principal Place of Business
332 W. BOYNTON BEACH BLVD. STE 4
BOYNTON BEACH FL 33435

Mailing Address
332 W. BOYNTON BEACH BLVD. STE 4
BOYNTON BEACH FL 33435-4065



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/06/1996	3a. Date of Last Report
21 835 Bentwater Circle	26 835 Bentwater Circle	4. FEI Number 65-0664962		Applied For Not Applicable	
Suite, Apt. #, etc. #201	Suite, Apt. #, etc. #201	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State Naples, FL	City & State Naples, FL	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Zip 34108	Zip 34108	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
Country	Country				
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
BROWN, LINDA 332 W. BOYNTON BEACH BLVD. STE 4 BOYNTON BEACH FL 33435		81 Name Anthony, Mark			
		82 Street Address (P.O. Box Number is Not Acceptable)			
		83 835 Bentwater Circle, #201			
		84 City Naples			
		85 Zip Code FL 34108			

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

M. Anthony
Signature, typed or printed name of registered agent and title is applicable

(NOTE: Registered Agent's signature required when reinstating)

4/30/97

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
	POPE, DOMINICK		
STREET ADDRESS	225 PARK AVENUE STE 211	1.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY 10169	1.4 CITY - ST - ZIP	
	PIOPPI, FRANK	2.1 TITLE	
STREET ADDRESS	225 PARK AVENUE STE 211	2.2 NAME	
CITY - ST - ZIP	NEW YORK NY 10169	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: *Dominick Pope* Pope, Dominick

4/30/97 212-288-2786

CR2E034 (9/96)