

May 19 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000053706 (3)

1. Corporation Name

OWNERS ENTERPRISES, INC.



Principal Place of Business

471 NE 81ST ST
MIAMI FL 33138

Mailing Address

471 NE 81ST ST
MIAMI FL 33138-4518

2. Principal Place of Business

21 2150 N.W. 95th AVE

Suite, Apt. #, etc.

22 MIAMI

City & State

23 FL

Zip

24 33172

Country

25 DAD

2a. Mailing Address

26 2150 N-W 95th AVE

Suite, Apt. #, etc.

27

City & State

28 MIAMI FL

Zip

29 33172

Country

30 DAD

3. Date Incorporated or Qualified

06/24/1996

3a. Date of Last Report

4. FEI Number

65-0681395

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

LUSKY, MARVIN
471 NE 81ST ST
MIAMI FL 33138

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2150 N-W 95th AVE

83

84 City

MIAMI

FL

85 Zip Code

33172

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/28/97

12. OFFICERS AND DIRECTORS

TITLE DPS
NAME KUSKY, MARVIN
STREET ADDRESS 471 NE 81ST ST
CITY-ST-ZIP MIAMI FL 33138

DELETE

TITLE DV
NAME LAZOFF, RICARDO
STREET ADDRESS 471 NE 81ST ST
CITY-ST-ZIP MIAMI FL 33138

DELETE

TITLE DT
NAME ACEVEDO, LUIS R
STREET ADDRESS 471 NE 81ST ST
CITY-ST-ZIP MIAMI FL 33138

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

Lusky MARVIN

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 by attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARVIN LUSKY, DPS

4/28/97

305 513-0133

0189381

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

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Sandra B. Mortham
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CR2E034 (9/96)