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Mar 03 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 # P96000059189 (6)

1. Corporation Name
KISWANI ENTERPRISES, INC.

Principal Place of Business
154 SAN MARCO AVE.
ST. AUGUSTINE FL 32084

Mailing Address
154 SAN MARCO AVE.
ST. AUGUSTINE FL 32084-3267



3. Date Incorporated or Qualified
07/16/1996

3a. Date of Last Report

2. Principal Place of Business

21 9 HERON Circle

Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 ST. AUGUSTINE, FL

28 City & State

24 Zip

Country

29 Zip

Country

32084

USA

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ASHDI, NOURIDJAN
154 SAN MARCO AVE.
ST. AUGUSTINE FL 32084

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 607.0505, 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. I am familiar with, and accept the obligations of, the registered agent named herein.

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. I am familiar with, and accept the obligations of, the registered agent named herein.

SIGNATURE

Signature of person authorized to register agent and state, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

ASHDI, NOURIDJAN

2-25-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
D
1.2 NAME
ASHDI, NOURIDJAN
1.3 STREET ADDRESS
154 SAN MARCO AVE.
1.4 CITY - ST - ZIP
ST. AUGUSTINE FL 32084

DELETE

1.1 TITLE
Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

DELETE

2.1 TITLE
Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

DELETE

3.1 TITLE
Change Addition

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

DELETE

4.1 TITLE
Change Addition

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

DELETE

5.1 TITLE
Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

DELETE

6.1 TITLE
Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption set forth in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate as of the date of filing. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report. I appear in Block 12 or Block 13 if changed, or on an attachment with an address.

Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate as of the date of filing. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report. I appear in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

ASHDI, NOURIDJAN

2-25-97 904-471-1509

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0018679

CR2E034 (9/96)