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Apr 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 # P96000064564 (3)

1. Corporation Name

METROTEL ENTERPRISE CORP.

Principal Place of Business

8600 WEST SAMPLE ROAD
SUITE 505
CORAL SPRINGS FL 33065

Mailing Address

8600 WEST SAMPLE ROAD
SUITE 505
CORAL SPRINGS FL 33065-4037

3. Date Incorporated or Qualified

08/01/1996

3a. Date of Last Report

4. FEI Number

65-0691457

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

KLISTON, TODD W
8211 W. BROWARD BLVD.
SUITE 375
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
Bernard Bortnick
82 Street Address (P.O. Box Number is Not Acceptable)
9600 W. Sample Road
83 Suite 505
84 City
Coral Springs FL 85 Zip Code
33065

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

Bernard Bortnick Bernard Bortnick

3/28/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	DAELI, ALEX	GRUTERS ROAD	FARMINGDAL NY 11738	<input type="checkbox"/>
D	BORTNICK, BERNIE	7884 GRANADA PLACE	BOCA RATON FL 33433	<input type="checkbox"/>
D	PALACIOS, FABIAN	CAMINO DE ORLEANA #16 & 17	QUITO, ESUADOR	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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 in an attachment with an address.

SIGNATURE:

Bernard Bortnick Bernard Bortnick VIP

3/18/97

954-255-7777

(NOTE: Registered Agent signature required when reinstating)

DATE

Daytime Phone #

0150627

CR2E034 (9/96)