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May 05 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 # P96000065733 (3)

1. Corporation Name
ATEEN GROUP INC.



Principal Place of Business

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI FL 33131

Mailing Address

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI FL 33131-2619

3. Date Incorporated or Qualified 08/07/1996	3a. Date of Last Report
4. FEI Number Applied For	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> 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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
1. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
2. City & State	27. City & State
3. Zip	28. Zip
Country	Country
25.	29.
30.	

9. Name and Address of Current Registered Agent

FREEMAN, STEPHEN A
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI FL 33131

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 reinstating)		DATE	
12. OFFICERS AND DIRECTORS					
1. NAME	D LANDSBERG, PEDRO	<input type="checkbox"/> DELETE			
2. ADDRESS	520 BRICKELL KEY DRIVE SUITE 0-305				
3. CITY-STATE-ZIP	MIAMI FL 33131				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	President	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition		
1.2 NAME	Landsberg, Pedro				
1.3 STREET ADDRESS	1740 N.W. 94th Avenue				
1.4 CITY-STATE-ZIP	Miami, Florida 33172				
2.1 TITLE	Assistant Secretary	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition		
2.2 NAME	Freeman, Stephen A.				
2.3 STREET ADDRESS	520 Brickell Key Drive, Suite 0-305				
2.4 CITY-STATE-ZIP	Miami, Florida 33131				
3.1 TITLE	Vice President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition		
3.2 NAME	Gil, Grosman				
3.3 STREET ADDRESS	1740 N.W. 94th Avenue				
3.4 CITY-STATE-ZIP	Miami, Florida 33172				
4.1 TITLE	Vice President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition		
4.2 NAME	Landsberg, Tamara				
4.3 STREET ADDRESS	1740 N.W. 94th Avenue				
4.4 CITY-STATE-ZIP	Miami, Florida 33172				
5.1 TITLE	Vice President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition		
5.2 NAME	Grosman, Bernard				
5.3 STREET ADDRESS	1740 N.W. 94th Avenue				
5.4 CITY-STATE-ZIP	Miami, Florida 33172				
6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-STATE-ZIP					

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/97 (305) 418-4160

Date

Day-time phone #

CR2E034 (9/96)