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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

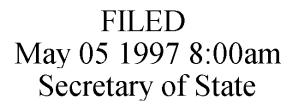
Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P9600065733 (3)

AILEN	GROUP	INC.





Principal Place of Business Mailing Address					T 13041004 AND HAND BAILE WORLD BOARS ONLY		# 10000 HILLS		
320 BRICKELL 3UITE 0-305 MIAMI FL 3313		520 BRICKELL KEY DRIVE SUITE 0-305 MIAMI FL 33131-2619							
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•					3. Date Incorporated or Qualified 08/07/1996	3a. Date	of Last Re	aport
2. Procipal 9	ace of Business	2a, Mailing Address				4. FEI Number	-1	XX Ap	plied For
26 Suite, Apt #, etc. Suite, Apt. #, et 27		The second secon	Suite, Apt. #, etc.			Applied For Not Applicab			
						5. Certificate of Status Desired Section Section 5. Section 5. Section 5. Section 5. Section 6. Sec			
Gity & Stati	£!	City & State				Election Campaign Financing Trust Fund Contribution		\$5.00 Added to	
Z(p)	Country 25	Z(p 29	30	intry		1] Yes 🔲	No	199.032,
	9. Name and Address of Cu	irrent Registered Agent		247		10. Name and Address of New Re	gistered Ag	ent	
	EMAN, STEPHEN A			81	Name				
520 BRICKELL KEY DRIVE SUITE 0-305				Street Addre	ress (P.O. Box Number is Not Acceptable)				
MIA	MI FL 33131			83					
				B4	City		-	85 Zip (Code
						oration submits this statement for the	<u> </u>		
agent Fa	registered agent, or notif, in the care familiar with, and accept the Care stands. Aparel procedures of eighter	bligations of, Section 607.0505, Fl	orida Sta	tutes.	·	on's board of directors. I hereby acce	DATE	unen as	
12.		AND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFIC	CERS AND D	RECTOR	S IN 12
def	D	☐ DELETE	1.1 Tu	TLF	Pro	esident	- Y	Change	Addition
W:	LANDSBERG, PEDRO	ALIMPIA A AAR	12 N	AME	Laı	ndsberg, Pedro	•		
TELET ACURESS	520 BNOKELL KEY DRIVE	- 00112 0:303	1.3 \$	TREET A	ADDRESS 17	40 N.W. 94th Avenue			
HTY-ST ZIE	-MIAMI FL 88181	DELETE		TY-ST		ami, Florida 33172		Change	77 4223.00
IIII		L_1 OFFER	211			sistant Secretary	L.] Unange	XX Addition
AI/E			2.2 N			eeman, Stephen A.			
THE LANDRESS				1114 - S1	ADDRESS 52	O Brickell Key Drive ami. Florida 33131	, Suite	e 0~30)5
[:v-st 7]: [,:		DELETE	31 TI			ce President	— Г.	Change	X Addition
t.M.			32 N			1. Grosman			
TREE 1 ACCORESS			338	IREET /		40 N.W. 94th Avenue			1
fly-st zit			3.4. 0	ITY-S		ami, Florida 33172			İ
TI F		DELLETE	4.1]	TLE		ce President	L	Change	X Addition
AM:			4.21	AME	ſ	ndsberg, Tamara			
MELLA TORRESS		•	4.3 S	IREET A		40 N.W. 94th Avenue			
TY ST-ZP			440	TY-ST	-ZIP M1	ami, Florida 33172			
}t.f		DELFTE.	5 1 TI	TLE		ce President		Change	X Addition
414.			52 N	AME		osman, Bernard			ĺ
PEET AISTORESS						40 N.W. 94th Avenue			
17-51-76 G		DELETE		IIY-SI	ZIP M1	ami, Florida 33172		T Change	1 44460
јн 50		← DECEIE	61T		1		l	_] Change	Addition
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\$8 LAHORES Norman	İ		- 8		ADDRESS				Ì
17 - 51 - 719 1 - 17 - 18 - 18 - 17	Learning that the information on	relied with the films does not seed	640	ITY - ST	- ZIP	in Continu 110 07/2VD Florid Oct 1			

I do hereby certify that the information supplied with this filling 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 Biock 12 or Block 13 if changed, er en an attachment with an address

IGNATURE:

(305)418-4160