

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000067266 (2)
1. Corporation Name
OSCARPENTRY CORP.

Principal Place of Business

4564 SW 127TH PL.
MIAMI FL 33175

Mailing Address

4564 SW 127TH PL.
MIAMI FL 33175

FILED

97 JUL 18 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/12/1996	3a. Date of Last Report N/A
4. FEI Number 65-0686287	Applied For 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 14071 S.W. 142 St.	26 Suite, Apt. #, etc.
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State Miami, Florida	28 City & State
24 Zip 33186	29 Country Dade
25 Country Dade	30 Zip

9. Name and Address of Current Registered Agent

POVEDA, OSCAR
4564 SW 127TH PL.
MIAMI FL 33175

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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

OFFICERS AND DIRECTORS

12. TITLE	1. DELETE
NAME	POVEDA, OSCAR
STREET ADDRESS	4564 SW 127TH PL.
CITY-ST-ZIP	MIAMI FL 33175
TITLE	1. DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	1. DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	1. DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	1. DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1. Change 1. Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	2. Change 2. Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	3. Change 3. Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	4. Change 4. Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	5. Change 5. Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	6. Change 6. Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

500002245355--4
-07/23/97--01094--019
****165.00 ****165.00

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 on an attachment with an address.

SIGNATURE REQUIRED

CR2E034 (4/97)

pg. 2

Oscarpentry Corp.
14071 S.W. 142 Street
Miami, Fl. 33186

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

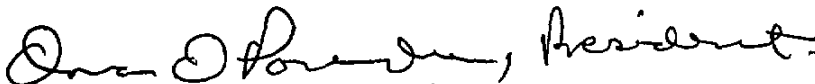
Dear Sir:

I am in receipt of the second notice for the 1997 Profit Corporation Annual Report packet, however I did not receive the first notice.

I respectfully request that you accept the amount of \$165.00. I called the Tallahassee office (904) 488-9000 and I was told to send a letter with a check.

Thank you for your attention to this matter.

Sincerely,


Oscar O. Poveda, President

OOP