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

Mailing Address
1941 N.W. 33RD COURT

13 if changed, or on an attachment with an address.

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

appears in Block 12 or Blo

SIGNATURE:

1941 N.W. 33RD COURT



FLORIDA DEPARTMENT OF STATE

FILED

Apr 07 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000093730 (5)

PRODUCTS BY ENRICH MINT, INC.

FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309-5740 3. Date Incorporated or Qualified 3a, Date of Last Report 09/30/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Added to Fees Trust Fund Contribution Zin Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Jarmark, Richard 1941 N.W. 33D COURT 82 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33309 83 84 City 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 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 5-prilation, Typed or printed manie of registered agent and title it applicable (NOTE: Registered Agent signature required when rainstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE PD THEF 1.1 TITLE ___ Change JARMARK, RICHARD NAME 1.2 NAME 1941 NW 33RD COURT STREET AUDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL 33309 CITY-ST-ZIE 1.4 CITY-ST-ZIP DELETE __ Change TITLE std 21 TITLE Addition JARMARK, SUSAN NAME 2.2 NAME 1941 NW 33RD COURT STREET ADDRESS 2.3 STREET ADDRESS FT LAUDERDALE FL 33309 CITY-ST-ZIF 2.4 CITY - ST - ZIP DELETE ___ Change FILLE 3.1 TITLE Addition NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY-ST-20 3.4. CITY-ST-ZIP DELETE Change TITLE Addition 4.1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change TITLE 5.1 TITLE Addition 5.2 NAME STREET ADDRESS 5.3 STREFT ADDRESS C-TY - ST - ZIP 5.4 CITY-ST-ZIP TETLE ■ DELETE 6.1 THLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY-ST-ZIP 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 angual 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