FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1997

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

FILED
97 AUG 15 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P96000100609 (2)**

1. Corporation Name
ADLAS ENTERPRISES, INC.

Principal Place of Business	Mailing Address
~~8912 CAMINO VILLA BLVD.~~ ~~TAMPA FL 33635~~ 5814 N. Cameron Ave. Tampa FL. 33614	~~8912 CAMINO VILLA BLVD.~~ ~~TAMPA FL 33635-1061~~ 5814 N. Cameron Ave. Tampa FL. 33614

3. Date Incorporated or Qualified: 12/12/1996
3a. Date of Last Report:

2. Principal Place of Business
21 ADLAS ENTERPRISES
Suite, Apt. #, etc.
22 5814 N. Cameron Ave.
City & State
23 TAMPA FL.
Zip 24 33614 Country 25

2a. Mailing Address
26 Henry R. Ramirez
Suite, Apt. #, etc.
27 5814 N. Cameron Ave
City & State
28 TAMPA FL.
Zip 29 33614 Country 30

4. FEI Number: 59-3437693 ☐ 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

~~SALDA, ALBERTO~~ Henry R. Ramirez
~~8912 CAMINO VILLA BLVD.~~ 5814 N. Cameron Ave.
~~TAMPA FL 33635~~ Tampa FL. 33614

10. Name and Address of New Registered Agent

81 Name: Henry R. Ramirez
82 Street Address (P.O. Box Number is Not Acceptable): 5814 N. Cameron Ave.
83 ~~Tampa FL~~
84 City: Tampa FL 85 Zip Code: 33614

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: H Ramirez Henry R. Ramirez 5/29/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☑ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	SALDA, ALBERTO		1.2 NAME	500022721 55--4	
STREET ADDRESS	8912 CAMINO VILLA BLVD.		1.3 STREET ADDRESS	-08/20/97--01058--003	
CITY-ST-ZIP	TAMPA FL 33635		1.4 CITY-ST-ZIP	****165.00 ****165.00	
~~TITLE~~ President	Henry R. Ramirez	☐ DELETE	2.1 TITLE		☐ Change ☑ Addition
NAME	5814 N. Cameron Ave		2.2 NAME		
STREET ADDRESS	Tampa FL. 33614		2.3 STREET ADDRESS		
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
~~TITLE~~ Vice Pres.	Carmen Santiago Ramos	☐ DELETE	3.1 TITLE		☐ Change ☑ Addition
NAME	5814 N. Cameron Ave.		3.2 NAME		
STREET ADDRESS	Tampa FL. 33614		3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
D ~~Secretary~~ Treasurer	Lorenzo Enrique Rodriguez	☐ DELETE	4.1 TITLE		☐ Change ☑ Addition
NAME			4.2 NAME		
STREET ADDRESS	5510 N Himes ave. 314		4.3 STREET ADDRESS		
CITY-ST-ZIP	Tampa FL 33614		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: H Ramirez Henry R. Ramirez 4-30-97 813 882-3993