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Apr 29, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P97000009529

1. Corporation Name
JOSHLAF GROUP, INC.



Principal Place of Business
 710 N.E. 166TH STREET
 MIAMI FL 33162

Mailing Address
 710 N.E. 166TH STREET
 MIAMI FL 33162

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt. #, etc. 22
 23 City & State
 24 Zip 25 Country

2a. Mailing Address
 26 Suite, Apt. #, etc. 27
 28 City & State
 29 Zip 30 Country

3. Date Incorporated or Qualified
01/27/1997

4. FEI Number
65-0733889

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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
ODI, SAMUEL
710 N.E. 166TH STREET
MIAMI FL 33162

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	ORINDARE, RUFUS B	
STREET ADDRESS	1830 N E 142 STREET #7J	
CITY-ST-ZIP	N MIAMI FL 33181	
TITLE	D	<input type="checkbox"/> DELETE
NAME	AKONI, JOSEPH	
STREET ADDRESS	17211 NW MIAMI COURT	
CITY-ST-ZIP	N MIAMI BEACH FL 33169	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	AYPDELE, GBOLAGUNTE A	
STREET ADDRESS	1082 N.E. 176TH ST	
CITY-ST-ZIP	N MIAMI BEACH FL 33162	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	KELANI, LANRE	
STREET ADDRESS	10332 S.W. 9TH LANE	
CITY-ST-ZIP	PEMBROKE PINES FL 33025	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ODI, SAMUEL	
STREET ADDRESS	710 NE 166TH ST	
CITY-ST-ZIP	N MIAMI BEACH FL 33162	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	OLAMIYAN, ABDUL-LATEEF O	
STREET ADDRESS	10020 OLIVE STREET	
CITY-ST-ZIP	MIRAMAR FL 33025	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	HAKEEM OSHIKOYA	
1.3 STREET ADDRESS	9838 SW 117 CT, MIAMI, FL 33186	
1.4 CITY-ST-ZIP		
2.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	MICHAEL ONAYEMI	
2.3 STREET ADDRESS	15430 SW 106 AVE, MIAMI, FL 33157	
2.4 CITY-ST-ZIP		
3.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	ABIODUN QUADRI	
3.3 STREET ADDRESS	16851 NE 23 AVE, # B104, MIAMI	
3.4 CITY-ST-ZIP	FL 33162	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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, with all other like empowered.

SIGNATURE: Samuel Odi
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/99 (305) 945-2829
 Date Daytime Phone #

CR2E034 (1/98)