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FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90161 003 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P97000010984

1. Corporation Name
HANTASH ENTERPRISES, INC.



Principal Place of Business
11438 SW 86 LANE
MIAMI FL 33173

Mailing Address
11438 SW 86 LANE
MIAMI FL 33173

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/04/1997
4. FEI Number
65-0724604
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

2. Principal Place of Business
21 9010 SW 125 AVE
22 Suite, Apt. #, etc. G 309
23 City & State MIAMI FL
24 Zip 33186 25 Country
2a. Mailing Address
26 9010 SW 125 AVE
27 Suite, Apt. #, etc. G 309
28 City & State MIAMI FL 33186
29 Zip 33186 30 Country

9. Name and Address of Current Registered Agent

ABU-HANTASH, JAMAL
11438 SW 86 LANE
MIAMI FL 33173

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
9010 SW 125 AVE
83 # G 309
84 City MIAMI FL 85 Zip Code 33186

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

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
NAME ABU-HANTASH, JAMAL
STREET ADDRESS 11438 SW 86 LANE
CITY-ST-ZIP MIAMI FL 33173
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 9010 SW 125 AVE # G 309
1.4 CITY-ST-ZIP MIAMI FL 33186

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:

SIGNATURE REQUIRED

4/20/99

605 270-1957

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)