

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

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # P97000036540 (7)
1. Corporation Name
BOUSA INC.

Principal Place of Business 444 BRICKELL AVENUE SUITE 51-246 MIAMI FL 33131	Mailing Address 444 BRICKELL AVENUE SUITE 51-246 MIAMI FL 33131
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 04/23/1997	
				4. FEI Number 65-0745296	
				5. Certificate of Status Desired <input checked="" 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent IBC FIDUCIARY INC 100 S.E. 2ND STREET SUITE 2315-A MIAMI FL 33131				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 607.1508, 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 *J. Le Compte* / J. Le Compte, OFFICER 4-21-98
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	MISIRLI, OKAN	1.1 TITLE	PD	1.2 NAME	MISIRLI, OKAN
STREET ADDRESS	444 BRICKELL AVENUE SUITE 51-246	1.3 STREET ADDRESS	444 BRICKELL AVENUE SUITE 51-246	1.4 CITY-ST-ZIP	MIAMI, FL 33131	2.1 TITLE	V
CITY-ST-ZIP	MIAMI FL 33131	2.2 NAME	NUH, AHMET ALPAY	2.3 STREET ADDRESS	444 BRICKELL AVENUE SUITE 51-246	2.4 CITY-ST-ZIP	MIAMI, FL 33131
		3.1 TITLE		3.2 NAME		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP		4.1 TITLE		4.2 NAME	
		4.3 STREET ADDRESS		4.4 CITY-ST-ZIP		5.1 TITLE	
		5.2 NAME		5.3 STREET ADDRESS		5.4 CITY-ST-ZIP	
		6.1 TITLE		6.2 NAME		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP		6.5 TITLE		6.6 NAME	
		6.7 STREET ADDRESS		6.8 CITY-ST-ZIP		6.9 STREET ADDRESS	
		6.10 CITY-ST-ZIP		6.11 TITLE		6.12 NAME	
		6.13 STREET ADDRESS		6.14 CITY-ST-ZIP		6.15 STREET ADDRESS	
		6.16 CITY-ST-ZIP		6.17 TITLE		6.18 NAME	
		6.19 STREET ADDRESS		6.20 CITY-ST-ZIP		6.21 STREET ADDRESS	
		6.22 CITY-ST-ZIP		6.23 TITLE		6.24 NAME	
		6.25 STREET ADDRESS		6.26 CITY-ST-ZIP		6.27 STREET ADDRESS	
		6.28 CITY-ST-ZIP		6.29 TITLE		6.30 NAME	
		6.31 STREET ADDRESS		6.32 CITY-ST-ZIP		6.33 STREET ADDRESS	
		6.34 CITY-ST-ZIP		6.35 TITLE		6.36 NAME	
		6.37 STREET ADDRESS		6.38 CITY-ST-ZIP		6.39 STREET ADDRESS	
		6.40 CITY-ST-ZIP		6.41 TITLE		6.42 NAME	
		6.43 STREET ADDRESS		6.44 CITY-ST-ZIP		6.45 STREET ADDRESS	
		6.46 CITY-ST-ZIP		6.47 TITLE		6.48 NAME	
		6.49 STREET ADDRESS		6.50 CITY-ST-ZIP		6.51 STREET ADDRESS	
		6.52 CITY-ST-ZIP		6.53 TITLE		6.54 NAME	
		6.55 STREET ADDRESS		6.56 CITY-ST-ZIP		6.57 STREET ADDRESS	
		6.58 CITY-ST-ZIP		6.59 TITLE		6.60 NAME	
		6.61 STREET ADDRESS		6.62 CITY-ST-ZIP		6.63 STREET ADDRESS	
		6.64 CITY-ST-ZIP		6.65 TITLE		6.66 NAME	
		6.67 STREET ADDRESS		6.68 CITY-ST-ZIP		6.69 STREET ADDRESS	
		6.70 CITY-ST-ZIP		6.71 TITLE		6.72 NAME	
		6.73 STREET ADDRESS		6.74 CITY-ST-ZIP		6.75 STREET ADDRESS	
		6.76 CITY-ST-ZIP		6.77 TITLE		6.78 NAME	
		6.79 STREET ADDRESS		6.80 CITY-ST-ZIP		6.81 STREET ADDRESS	
		6.82 CITY-ST-ZIP		6.83 TITLE		6.84 NAME	
		6.85 STREET ADDRESS		6.86 CITY-ST-ZIP		6.87 STREET ADDRESS	
		6.88 CITY-ST-ZIP		6.89 TITLE		6.90 NAME	
		6.91 STREET ADDRESS		6.92 CITY-ST-ZIP		6.93 STREET ADDRESS	
		6.94 CITY-ST-ZIP		6.95 TITLE		6.96 NAME	
		6.97 STREET ADDRESS		6.98 CITY-ST-ZIP		6.99 STREET ADDRESS	
		6.100 CITY-ST-ZIP		6.101 TITLE		6.102 NAME	

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 change or on an attachment with an address.

SIGNATURE: *OKAN MISIRLI* - OFFICER 04/20/1998 (305) 358-4441

CR2E034 (10/97)