


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

FILED

Jan 29 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 # P97000057152 (5) 1. Corporation Name ENI INTERNATIONAL, INC.					
Principal Place of Business 335 PHILLIPPIE PARKWAY SAFETY HARBOR FL 34695			Mailing Address 335 PHILLIPPIE PARKWAY SAFETY HARBOR FL 34695		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/27/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3453548	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes No
9. Name and Address of Current Registered Agent ARFIN, MOHAMMAD R 335 PHILLIPPIE PARKWAY SAFETY HARBOR FL 34695				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 _____ 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	P	DELETE	1.1 TITLE	Change Addition	
NAME	ARFIN, MOHAMMAD R		1.2 NAME		
STREET ADDRESS	335 PHILLIPPIE PARKWAY		1.3 STREET ADDRESS		
CITY-ST-ZIP	SAFETY HARBOR FL 34695		1.4 CITY-ST-ZIP		
TITLE	V	DELETE	2.1 TITLE	Change Addition	
NAME	ALI, CHOWDHURY F		2.2 NAME		
STREET ADDRESS	335 PHILLIPPIE PARKWAY		2.3 STREET ADDRESS		
CITY-ST-ZIP	SAFETY HARBOR FL 34695		2.4 CITY-ST-ZIP		
TITLE	T	DELETE	3.1 TITLE	Change Addition	
NAME	TAYEB, SYED A		3.2 NAME		
STREET ADDRESS	335 PHILLIPPIE PARKWAY		3.3 STREET ADDRESS		
CITY-ST-ZIP	SAFETY HARBOR FL 34695		3.4 CITY-ST-ZIP		
TITLE		DELETE	4.1 TITLE	Change Addition	
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			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		

SIGNATURE:

*Chowdhury F Ali*

1/10/98 (813) 799-1465

CR2E034 (10/97)