

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

FILED

Jan 22 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000073264 (8)

1. Corporation Name  
AL-ANN ENTERPRISES, INC.



Principal Place of Business 1570 SOUTHWEST 101 TERRACE UNIT 101 MIAMI FL 33025	Mailing Address 1570 SOUTHWEST 101 TERRACE UNIT 101 MIAMI FL 33025
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1075 W. SUNRISE BLVD Suite, Apt. #, etc. 22 City & State 23 Ft. Lauderdale, FL Zip 24 33311		2a. Mailing Address 26 1570 SW 101 TERRACE Suite, Apt. #, etc. 27 #101 City & State 28 PEMBROKE PINES FL Zip 29 33025		3. Date Incorporated or Qualified 08/25/1997	
				4. FEI Number 65-0776601	
				5. Certificate of Status Desired ADO \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ADO \$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 AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134		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	
		GENEVA Phipps # 101 1570 SW 101 TERRACE PEMBROKE PINES FL 33025	

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]* (NOTE: Registered Agent signature required when reinstating) DATE 2/12/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	GENEVA PHIPPS PSD
STREET ADDRESS	1570 SOUTHWEST 101 TERRACE	1.2 NAME	1570 SW 101 TERRACE # 101
CITY-ST-ZIP	MIAMI FL 33025	1.3 STREET ADDRESS	PEMBROKE PINES, FL 33025
		1.4 CITY-ST-ZIP	
TITLE	NAME	2.1 TITLE	
STREET ADDRESS		2.2 NAME	
CITY-ST-ZIP		2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
TITLE	NAME	3.1 TITLE	
STREET ADDRESS		3.2 NAME	
CITY-ST-ZIP		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
TITLE	NAME	4.1 TITLE	
STREET ADDRESS		4.2 NAME	
CITY-ST-ZIP		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
TITLE	NAME	5.1 TITLE	
STREET ADDRESS		5.2 NAME	
CITY-ST-ZIP		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	
STREET ADDRESS		6.2 NAME	
CITY-ST-ZIP		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.

SIGNATURE *[Signature]* GENEVA Phipps 2/12/98

CR2E034 (10/97)