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Jun 18 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 # P97000098567
1. Corporation Name:
MIG HOSPITALITY ENTERPRISES, INC.

Principal Place of Business: 290-174 STREET
SUITE 2017
N. MIAMI BEACH, FL. 33160-3256

2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State:

23 Zip Country:

24 Zip Country:

2a. Mailing Address:

26 SAME

27 Suite, Apt. #, etc.

27 City & State:

28 Zip Country:

29 Zip Country:

3. Name and Address of Current Registered Agent

MURRAY GOLD
290-174 ST Suite 2017
N. MIAMI BEACH, FL. 33160-3256

11. Pursuant to the provisions of Sections 607.07(2)(a) and 607.1408, 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. Each change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and understand the provisions of Sections 607.07(2)(a), Florida Statutes.

SIGNATURE: Murray Gold

6-6-98

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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14. I hereby certify that the information reported in this 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, and that my signature appears on the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE: Murray Gold

MURRAY GOLD

6-6-98

305-532-6100

CR2E034 (10/97)

Murray Gold, President

290 174 Street, Suite 2017
Miami Beach, FL 33160
Telephone (305) 932-0141
Fax (305) 932-0141



June 6, 1998

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

To Whom It May Concern;

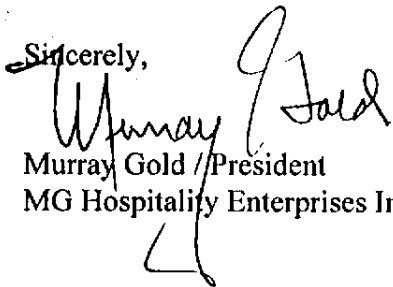
I incorporated MG HOSPITALITY ENTERPRISES in November of 1997. To date it has had no activity.

I asked my accountant if there is anything I should be filing, and he asked if I received any reports to file. When I answered that I have not received anything, he suggested I call your office. I did call and spoke to a lady named Shirley, who sent me the enclosed form, and stated that because I filed for my Corporation in November, it probably was not in the computer to send me a Annual Report Form.

I have filled out the form and enclose the required \$150.00 check. I hope that my explanation is clear and if there is any question you wish answered, I can be reached during the day up to 4:00P.M. at (305) 532-6100, and in the evening at (305) 932-0141.

Thank you for your attention in this matter.

Sincerely,


Murray Gold / President
MG Hospitality Enterprises Inc.