

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000001387

1. Corporation Name

MILANOS ENTERPRISE, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 360 BIB CYPRESS DR.

Suite, Apt. #, etc.
22 BOX A84

City & State
23 HOLLYWOOD, FL.

Zip Country
24 33021 25 USA

2a Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country
29 30

9. Name and Address of Current Registered Agent

JOHN A. HINDEN, ESQUIRE
4430 S. W. 64TH AVE.
DAVIE, FL. 33314

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, if applicable,

(NOTE: Registered Agent signature must precede that of the corporation.)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT [] DELETE

NAME PAUL VAN DEWOUW

STREET ADDRESS 360 BIB CYPRESS DR., A84

CITY-ST-ZIP HOLLYWOOD, FL. 33021

TITLE VICE PRESIDENT [] DELETE

NAME DAVE VAN DEWOUW

STREET ADDRESS 16400 COLLINS AVE.

CITY-ST-ZIP MIAMI BEACH, FL. 33160 [] DELETE

TITLE SECRETARY-TREASURER

NAME ENCARNIA VAN DEWOUW

STREET ADDRESS 360 BIB CYPRESS DR., A84

CITY-ST-ZIP HOLLYWOOD, FL. 33021 [] DELETE

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-ST-ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-ST-ZIP [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Add New

12 NAME 1000002817031 - 3

13 STREET ADDRESS -03/24/99-01071-008

14 CITY-ST-ZIP ****140.00 ****150.00

21 TITLE [] Change [] Add New

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP [] Change [] Add New

31 TITLE [] Change [] Add New

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP [] Change [] Add New

41 TITLE [] Change [] Add New

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP [] Change [] Add New

51 TITLE [] Change [] Add New

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP [] Change [] Add New

61 TITLE [] Change [] Add New

62 NAME

63 STREET ADDRESS

64 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 as an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL VAN DE WOUW

3-14-99 (305) 505-4470

FILED
99 MAR 17 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

JANUARY 7, 1998

4. FEI Number 65-0823417

Applied For
Not Applicable

5. Certificate of Status Debited []

\$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

10. Name and Address of New Registered Agent

CR2E034 (11/98)