

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

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000005009			
1. Corporation Name ZELIT ENTERPRISES, INC.			
Principal Place of Business 2226 SOUTHWEST 61 AVE MIAMI FL 33155		Mailing Address 2226 SOUTHWEST 61 AVE MIAMI FL 33155	
2. Principal Place of Business 21 ZELIT Enterprises Suite, Apt #, etc. 22 2226 SW 61 st AVE City & State 23 MIAMI FLA Zip 24 33155 Country 25 U.S.A.		2a. Mailing Address 26 ZELIT Enterprises Suite, Apt #, etc. 27 2226 SW 61 st AVE City & State 28 MIAMI FLA Zip 29 33155 Country 30 U.S.A.	
9. Name and Address of Current Registered Agent AMERILAWYER 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 FL Zip Code NICHOLAS MARTINEZ 2226 SOUTHWEST 61 AVE MIAMI FL 33155			
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 Nicholas Martinez Signature, typed or printed name of registered agent and title if applicable (NOT Registered Agent Signature required when no resolution)			
12. OFFICERS AND DIRECTORS [] DELETE 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-STATE-ZIP 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 [] Change [] Addition 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-STATE-ZIP 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100	

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3. Date Incorporated or Qualified 01/16/1998	Applied For Not Applicable
4. FEI Number 65-0805260	\$8.75 Additional Fee Required
5. Certificate of Status Desired X	\$5.00 May Be Added to Fees
6. Election Campaign Financing Trust Fund Contribution []	
7. This corporation owes the current year Intangible Personal Property Tax [] Yes [X] No	

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, with all other like empowered.

SIGNATURE Nicholas Martinez
Signature, typed or printed name of signing officer or director

PTD 4/15/99
DATE

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	PTD	11 TITLE	PTD
12 NAME	MARTINEZ, NICHOLS	12 NAME	MARTINEZ, NICHOLAS
13 STREET ADDRESS	2226 SOUTHWEST 61 AVE	13 STREET ADDRESS	2226 SOUTHWEST 61 AVE
14 CITY-STATE-ZIP	MIAMI FL 33155	14 CITY-STATE-ZIP	MIAMI FLA 33155
15		15	V.P.S.O.
16		16	NICHOLAS ALEXANDER MARTINEZ
17		17	2226 SOUTHWEST 61 AVE
18		18	MIAMI FLA 33155
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SIGNATURE: Nicholas Martinez
Signature and typed or printed name of signing officer or director
DATE: 4/15/99
DATE: 305-266-6442

CR2E034 (1/198)