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FILED
Jan 17 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S11285 (1)

1. Corporation Name
LAZAROU ENTERPRISES INC.



Principal Place of Business
220 S. FEDERAL HWY.
HALLANDALE FL 33009

Mailing Address
220 S. FEDERAL HWY.
HALLANDALE FL 33009-5627

3. Date Incorporated or Qualified: 11/05/1990
3a. Date of Last Report: 02/27/1996
4. FEI Number: 65-0228539
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country
25. Country
26. Mailing Address
27. Suite, Apt. #, etc.
28. City & State
29. Zip
30. Country

9. Name and Address of Current Registered Agent
MARIANO, ELIZABETH
313 SW 5TH STREET
HALLADALE FL 33009

10. Name and Address of New Registered Agent
81. Name: PANAGIOTA LAZAROU
82. Street Address (P.O. Box Number is Not Acceptable): 6730 KIMBERLY BLVD
83. City: N. LAUDERDALE FL
84. Zip Code: 33068

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: Elizabeth Mariano, ELIZABETH MARIANO SECRETARY 1/14/97
Signature of new registered agent and title, if applicable: Panagiota Lazarou, PANAGIOTA LAZAROU, PRESIDENT 1/14/97

12. OFFICERS AND DIRECTORS IN 1997
TITLE: NAME: STREET ADDRESS: CITY - ST - ZIP: DELETE
LAZAROU, PANAGIOTA K. 6730 KIMBERLY BLVD N. LAUDERDALE FL
VP JAMAL QAZI 7760 CORAL BLVD MARGATE FL
 DELETE
 DELETE
 DELETE
 DELETE
 DELETE

13. OFFICERS AND DIRECTORS IN 1998
1.1 TITLE: Change Addition
1.2 NAME: VP JAMAL QAZI Change Addition
1.3 STREET ADDRESS: 7760 CORAL BLVD
1.4 CITY - ST - ZIP: MIRAMAR, FL, 33023
2.1 TITLE: Change Addition
2.2 NAME: SECRETARY ELIZABETH MARIANO Change Addition
2.3 STREET ADDRESS: 313 SW 5th Street
2.4 CITY - ST - ZIP: HALLANDALE, FL, 33009
3.1 TITLE: Change Addition
3.2 NAME: Change Addition
3.3 STREET ADDRESS: Change Addition
3.4 CITY - ST - ZIP: Change Addition
4.1 TITLE: Change Addition
4.2 NAME: Change Addition
4.3 STREET ADDRESS: Change Addition
4.4 CITY - ST - ZIP: Change Addition
5.1 TITLE: Change Addition
5.2 NAME: Change Addition
5.3 STREET ADDRESS: Change Addition
5.4 CITY - ST - ZIP: Change Addition
6.1 TITLE: Change Addition
6.2 NAME: Change Addition
6.3 STREET ADDRESS: Change Addition
6.4 CITY - ST - ZIP: Change Addition

14. I do 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 and is not changed, or on an attachment with an address.

SIGNATURE: Panagiota Lazarou 1/14/97 (954)-454-8300
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

CR2E034 (9/96)