

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

FILED
Feb 08, 1999 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1999



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

02-08-1999 90053 030 ****150.00

DOCUMENT # S11285

1. Corporation Name
LAZAROU ENTERPRISES INC.



DO NOT WRITE IN THIS SPACE

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

Mailing Address
 220 S. FEDERAL HWY.
 HALLANDALE FL 33009

3. Date Incorporated or Qualified
11/05/1990

4. FEI Number
65-0228539 Applied For
 Not Applicable

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

21 [] 2a. Mailing Address

22 [] Suite, Apt. #, etc.

23 [] City & State

24 [] Zip [] Country

25 [] 26 [] 27 [] 28 [] 29 [] 30 []

9. Name and Address of Current Registered Agent

LAZAROU, PANAGIOTA
220 S FEDERAL HWY
HALLANDALE FL 33009

10. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE [] DELETE

NAME **P LAZAROU AMANNA PANAGIOTA**

STREET ADDRESS **220 S FEDERAL HWY**

CITY-ST-ZIP **HALLANDALE FL 33009**

TITLE [] DELETE

NAME **VP JAMAL QAZI**

STREET ADDRESS **220 S FEDERAL HWY**

CITY-ST-ZIP **HALLANDALE FL 33009**

TITLE [] DELETE

NAME **S STARK, ELIZABETH**

STREET ADDRESS **220 S FEDERAL HWY**

CITY-ST-ZIP **HALLANDALE FL 33009**

TITLE [] DELETE

NAME []

STREET ADDRESS []

CITY-ST-ZIP []

TITLE [] DELETE

NAME []

STREET ADDRESS []

CITY-ST-ZIP []

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

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, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-99 (954)454-8300
Date Daytime Phone #

CR2E034 (11/98)