

FILE NOW: FILING FEE AFTER MAY 1 IS \$650.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

112

97 JUN 23 AM 7:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #
1. Corporation Name

824326

JULISAR ENTERPRISES, INC.

Principal Place of Business

Mailing Address

7720 MERRILL RD
JACKSONVILLE, FL. 32277 SAME

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SARWAT KALUBY
7720 MERRILL RD
JAX, FL. 32277

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 title if applicable

(NOTE: If registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME SARWAT KALUBY
STREET ADDRESS 7720 MERRILL RD, JAX,
CITY-ST-ZIP FL. 32277

TITLE V. PRESIDENT
NAME JULIA KALUBY
STREET ADDRESS 7720 MERRILL RD,
CITY-ST-ZIP JAX, FL. 32277

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CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 000002221960
12 NAME -06/24/97--01100--011
13 STREET ADDRESS ****165.00 ****165.00
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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. 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.

SIGNATURE: Julia Kaluby (JULIA KALUBY) 5-28-97 (904) 745-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (9/96)

2/2

May 28, 1997
Dept. Of State
Division of Corp.

Re: JULISAR ENTERPRISES CORP.

To whom it may concern:

On January 3, 1997, I mailed in my preprinted annual report form for 1997, along with a check in the amount of \$165.00, as of now my check #4104 did not clear my bank.

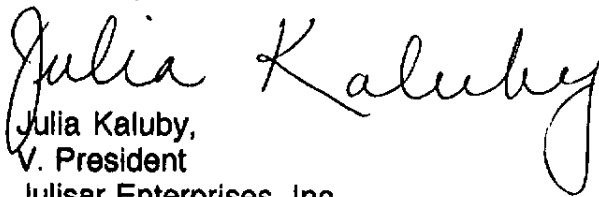
I called your office on May 20, 1997 to find out that they did not receive my form or my check but was told to go ahead and send another report and a check for \$165.00 and a letter explaining what happened and I would not be penalized due to the situation and would not be charged a late fee.

I have also enclosed a copy of the carbon copy of the check #4104 dated 1/3/97.

I hope it will take care of this matter.

Thanking you in advance for your attention in this matter.

Sincerely,


Julia Kaluby,
V. President
Julisar Enterprises, Inc.