

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

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**Mar 05 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 # V31756 (2)
1. Corporation Name
NEHIZENA INVESTMENT CORPORATION



Principal Place of Business: ~~643 NE 20TH LANE NORTH MIAMI FL 33178~~
Mailing Address: ~~643 NE 20TH LANE NORTH MIAMI FL 33178-2497~~

3. Date Incorporated or Qualified: **04/27/1992**
3a. Date of Last Report: **07/12/1996**

2. Principal Place of Business: **633 N.E 167TH STR. SUITE # 910 NORTH MIAMI BEACH FL. 33162 USA**
2a. Mailing Address: **P.O. Box 640916 NORTH MIAMI, FLORIDA 33164 USA**

4. FEI Number: **65-0328327**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent:
~~INNEH, OSAGIE D
643 NE 20TH LANE
NORTH MIAMI FL 33178~~

10. Name and Address of New Registered Agent:
81 Name: **KEITH DOUGLAS BARON**
82 Street Address (P.O. Box Number is Not Acceptable): **8333 WEST MCNAB ROAD**
83 **SUITE 203**
84 City: **TAMARAC FL** 85 Zip Code: **33321**

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 agent, 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: *Keith Baron* DATE: **2/28/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	INNEH, OSAGIE D	1.2 NAME	PAUL NOBORE
STREET ADDRESS	643 NE 204TH LANE	1.3 STREET ADDRESS	515 ELIZABETH AVE, #28F
CITY - ST - ZIP	NORTH MIAMI FL 33179	1.4 CITY - ST - ZIP	NEWARK NJ 07112
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	OSAGIE INNEH
STREET ADDRESS		2.3 STREET ADDRESS	643 N.E 204TH LANE
CITY - ST - ZIP		2.4 CITY - ST - ZIP	NORTH MIAMI FLORIDA 33179
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	JACK OMORUYI
STREET ADDRESS		3.3 STREET ADDRESS	3032 30TH LANE
CITY - ST - ZIP		3.4 CITY - ST - ZIP	LAKEWORTH FL. 33463
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	JOY SUE
STREET ADDRESS		4.3 STREET ADDRESS	P.O. Box 640916, N. MIAMI
CITY - ST - ZIP		4.4 CITY - ST - ZIP	FLORIDA 33164 'N/A'
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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 is stated 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.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)