

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

APPROVED AND FILED

97 JUN 17 PM 3:52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # V31756

1. Corporation Name

NEHIZENA INVESTMENT CORPORATION

Principal Place of Business

Mailing Address

20125 N.E 16pl. MIAMI FL. 33179

SAME

67

3. Date Incorporated or Qualified APRIL 27, 1992

3a. Date of Last Report MARCH 5, 1997

2. Principal Place of Business

21 20125 NE 16pl.

2a. Mailing Address

26 20125 NE 16pl.

4. FEI Number

65-0328397

Applied For

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc.

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

City & State

23 MIAMI FLORIDA

City & State

28 MIAMI FLORIDA

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

Zip

33179

Country

USA

Zip

33179

Country

USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

KEITH DOUGLAS BARON. 8333 W. McNAB ROAD, #203 TAMARAC, FLORIDA 33321

10. Name and Address of New Registered Agent

81 Name OSAGIE INNEH

82 Street Address (P.O. Box Number is Not Acceptable) 643 NE 204TH LANE

83

84 City MIAMI

FL

85 Zip Code 33179

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 OSAGIE INNEH

(NOTE: Registered Agent's signature required when reinstating)

6/10/97

Signature typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS

DP NOBORE PAUL 515 ELIZABETH AVENUE #28F NEWARK N.J. DELETE

VPD OSAGIE INNEH 643 NE 204TH LANE MIAMI FL. 33179 DELETE

DS OMORUYI JACK 3032 30TH LANE LAKEWORTH FL. DELETE

D: JOY SUE P.O. Box 640916 N. MIAMI FL. 33164 DELETE

DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE DPS OSAGIE INNEH 643 NE 204TH LANE MIAMI FLORIDA 33179 ADDITION

21 TITLE 100002219531-6 -06/23/97--01061--004 *****35.00 *****35.00

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

25 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; 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 OSAGIE D. INNEH

6/10/97

(305) 655 0420

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)

Requestor's Name	Office Use Only
Address	
City/State/Zip Phone #	

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____

(Corporation Name)
(Document #)
2. _____

(Corporation Name)
(Document #)
3. _____

(Corporation Name)
(Document #)
4. _____

(Corporation Name)
(Document #)

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

800002191528--7
 -05/27/97--01076--013
 *****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

V31756

Examiner's Initials	
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