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

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V40753

KARL E. GIESIN ENTERPRISES, INC.

(8)

FILED
Apr 11 1997 8:00am
Secretary of State



Pinel - Direct of French	Colored and the second and the secon	Mailing Aul	4							.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Principal Prace of Business 178 MARTIN CIRCLE		Mailing Add									
178 MARTIN CIRCLE ROYAL PALM BEACH FL 33411		178 MARTIN Royal Pau	M BEACH FL	33411-1709							
						3.	Date Incorporated or C 06/02/1992	Qualified		ate of Last F 23/1996	Report
2. Principal Place of Business		2a. Mailing	Address		···········	4.	FEI Number		4	A	pplied For
		26					65-0350479				Not Applical
Sujlef, Apt. #. etc =	\	Suite, A	pt. #, etc.			5.	Certificate of Status De	esired			Additional equired
City & State		City & S	State			6.	Election Campaign Fin	_			May Be
Z _I p	Country	28 Zip		Countr	······································	R	Trust Fund Contribution This corporation has lie		LJ tangible		10 Fees
,	25	29		30	•	•	Florida Statutes] No	. 155,002
9. Ne	ame and Address of Cu		enl			10,	Name and Address o	1 New Reg	lstered	Agent	
KARL E GIE				81	Name						
178 MARTII ROYAL PAL	N CT LM BHC FL 33411			82	82 Street Address (P.O. Box Number is Not Accepte			Acceptabl	l e) .		
100000000000000000000000000000000000000				83							
				84	1				FL		Code
Pursuant to the or	ov sions of Sections 607, d agent, or both, in the S ar with, and accept the of	.0502 and 607.1508.	Florida Statu	ites, the abov	e-named	corporatio	n submits this statemen	nt for the po	urpose of	changino i	ts registe
17 i	f Zaniania in in										
BNATURE KARI	type or or preded name of registere			TE: Registered Ac					DATE	<u>C</u>	20.11.40
SNATURE Karl	type or or preded name of registere	ed agent and title if applicable S AND DIRECTORS	INO	TE: Registered Ac			reinstating) ADDITIONS/CHANGES	TO OFFICE	DATE ERS AND		
SNATURE Square to	type or or preced name of ring store OFF ICE/RS	ed agent and title if applicable S AND DIRECTORS		TE: Registered Ag 13, 1.1 TiTLE				TO OFFICE	DATE ERS AND	DIRECTOR Change	
BNATURE SAUGUE. E DS ME GIESI	rypco or princed have of registres OFFICERS	ed agent and title if applicable S AND DIRECTORS	INO	13. 1.1 TITLE 1.2 NAME	ent signature			TO OFFICE	DATE ERS AND		-
E DS GE GIESI ELIADDRESS 178 M	ryped or proced have of registers OFFICERS IN, KARL E. MARTIN CIRCLE	ed agent and title if applicable S AND DIRECTORS	INO	TE: Fleg stered Ag 13. 1.1 TITLE 1.2 NAME 1.3 STREE	ent signature			TO OFFICE	DATE ERS AND		
E DS GIESI ELT ADDRESS TOP ROYA F. SI ZIP	rypco or princed have of registres OFFICERS	ed agent and title if applicable S AND DIRECTORS	INO	13. 1.1 TITLE 1.2 NAME	ent signature			TO OFFICE	DATE ERS AND		Add
E DS GIESI ELLI ADDRESS TABLE EL	ryped or proced have of registers OFFICERS IN, KARL E. MARTIN CIRCLE	ed agent and title if applicable S AND DIRECTORS	DELETE	DTE: Registered Ac 13. 1.1 Title 1.2 NAME 1.3 STREE 1.4 CITY-	nent signature 1 ADDRESS S1 - ZIP			TO OFFICE	DATE ERS AND	Change	L Ad
ELIADDRESS TAN PAYN	IN, KARL E. MARTIN CIRCLE AL PALM BCH FL NE, VICTORIA MARTIN CIRCLE	ed agent and tyler applicable B AND DIRECTORS	DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME	nent signature 1 ADDRESS S1 - ZIP			TO OFFICE	DATE ERS AND	Change	Adı
E DS GIESI ELT ADDRESS TAY NO PAYN	IN, KARL E. MARTIN CIRCLE AL PALM BCH FL	ed agent and the approach	DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME	T ADDRESS T ADDRESS			TO OFFICE	DATE DATE ERS AND	☐ Change	Add
E DS GIESI EEL ADDRESS TABLE EEL ADDRESS PAYN E PAYN EEL ADDRESS TABLE EEL ADDRESS T	IN, KARL E. MARTIN CIRCLE AL PALM BCH FL NE, VICTORIA MARTIN CIRCLE	ed agent and the approach	DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE	T ADDRESS T ADDRESS			TO OFFICI	DATE ERS AND	Change	☐ Add
E DS GIESI EET ADDRESS TABLE E	IN, KARL E. MARTIN CIRCLE AL PALM BCH FL NE, VICTORIA MARTIN CIRCLE	ed agent and the approach	DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME	1 ADDRESS ST-ZIP			TO OFFICI	DATE ERS AND	☐ Change	Adı
SNATURE Square of Square o	IN, KARL E. MARTIN CIRCLE AL PALM BCH FL NE, VICTORIA MARTIN CIRCLE	ed agent and the approach	DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE	1 ADDRESS SI-ZIP I ADDRESS SI-ZIP I ADDRESS I ADDRESS			TO OFFICE	DATE ERS AND	☐ Change	Ad
SNATURE Square of Square o	IN, KARL E. MARTIN CIRCLE AL PALM BCH FL NE, VICTORIA MARTIN CIRCLE	ed agent and the approach	DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-	1 ADDRESS SI-ZIP I ADDRESS SI-ZIP I ADDRESS I ADDRESS			TO OFFICE	DATE ERS AND	Change Change Change	Adi
SNATURE Square of Square o	IN, KARL E. MARTIN CIRCLE AL PALM BCH FL NE, VICTORIA MARTIN CIRCLE	ed agent and the approach	DELETE DELETE	113. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE	1 ADDRESS SI - ZIP T ADDRESS SI - ZIP I ADDRESS SI - ZIP			TO OFFICE	DATE ERS AND	☐ Change	Adi
E DS GIESI EET ADDRESS TABLE E	IN, KARL E. MARTIN CIRCLE AL PALM BCH FL NE, VICTORIA MARTIN CIRCLE	ed agent and the approach	DELETE DELETE	113. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME	1 ADDRESS ST-ZIP 1 ADDRESS ST-ZIP 1 ADDRESS ST-ZIP			TO OFFICE	DATE ERS AND	Change Change Change	Add
E DS GIESI EET ADDRESS PAYN EET ADDRESS	IN, KARL E. MARTIN CIRCLE AL PALM BCH FL NE, VICTORIA MARTIN CIRCLE	ed agent and the approach	DELETE DELETE	113. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE	I ADDRESS SI-ZIP I ADDRESS SI-ZIP I ADDRESS SI-ZIP			TO OFFICE	DATE ERS AND	Change Change Change	Add
SNATURE Squares of Secondaries of Se	IN, KARL E. MARTIN CIRCLE AL PALM BCH FL NE, VICTORIA MARTIN CIRCLE	ed agent and the approach	DELETE DELETE	113. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME	I ADDRESS SI-ZIP I ADDRESS SI-ZIP I ADDRESS SI-ZIP			TO OFFICE	DATE ERS AND	Change Change Change	Add
F DS GIESI EET ADDRESS TO P TO STATE F PAYN EET ADDRESS TO P TO STATE	IN, KARL E. MARTIN CIRCLE AL PALM BCH FL NE, VICTORIA MARTIN CIRCLE	ed agent and the approach	DELETE DELETE	113. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-	I ADDRESS SI-ZIP			TO OFFICE	DATE ERS AND	Change Change Change	Add
F DS GIESI ELET ADDRESS F VP RE ELET ADDRESS F SI-ZIP F ALE ELET ADDRESS F ALE ELET ADDRES	IN, KARL E. MARTIN CIRCLE AL PALM BCH FL NE, VICTORIA MARTIN CIRCLE	ed agent and the approach	DELETE DELETE	11. TITLE 12 NAME 13. STREE 14 CITY- 21 TITLE 22 NAME 23 STREE 24 CITY- 31 TITLE 32 NAME 33 STREE 34 CITY- 41 TITLE 4. 2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE	I ADDRESS SI-ZIP			TO OFFICI	DATE ERS AND	Change Change Change	Add
SNATURE Squares of Each address of Each addres	IN, KARL E. MARTIN CIRCLE AL PALM BCH FL NE, VICTORIA MARTIN CIRCLE	ad agent and the application of AND DIRECTORS	DELETE DELETE DELETE	11. TITLE 12 NAME 13. STREE 14 CITY- 21 TITLE 22 NAME 23 STREE 24 CITY- 31 TITLE 32 NAME 33 STREE 34 CITY- 41 TITLE 4. 2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE	I ADDRESS SI-ZIP			TO OFFICI	DATE ERS AND	Change Change Change Change	Add
E DS AE EET ADDRESS F-SI-ZIP FAE EET ADDRESS F-SI-ZIP FAE EET ADDRESS F-SI-ZIP F AE	IN, KARL E. MARTIN CIRCLE AL PALM BCH FL NE, VICTORIA MARTIN CIRCLE	ad agent and the application of AND DIRECTORS	DELETE DELETE	11. TITLE 12 NAME 13. STREE 14 CITY- 21 TITLE 22 NAME 23 STREE 24 CITY- 31 TITLE 32 NAME 33 STREE 34 CITY- 41 TITLE 4 2 NAME 43 STREE 44 CITY- 51 TITLE 52 NAME 53 STREE 54 CITY- 61 TITLE	I ADDRESS SI-ZIP			TO OFFICI	DATE ERS AND	Change Change Change	Add
GNATURE Square 1 LE DS ME ME ME 178 M ROYA VP ME ME PAYN ME 178 M ME ME 1 ADDRESS V-SL-ZIP LE ME 1 ADDRESS V-SL-ZIP LE ME 1 ADDRESS V-SL-ZIP LE	IN, KARL E. MARTIN CIRCLE AL PALM BCH FL NE, VICTORIA MARTIN CIRCLE	ad agent and the application of AND DIRECTORS	DELETE DELETE DELETE	11. TITLE 12 NAME 13. STREE 14 CITY- 21 TITLE 22 NAME 23 STREE 24 CITY- 31 TITLE 32 NAME 33 STREE 34 CITY- 41 TITLE 42 NAME 43 STREE 44 CITY- 51 TITLE 52 NAME 53 STREE 54 CITY- 61 TITLE	I ADDRESS SI-ZIP			TO OFFICI	DATE ERS AND	Change Change Change Change	Add
IS AND THE STANDARD TO SEND THE STANDARD TO SEND THE STANDARD THE STAN	IN, KARL E. MARTIN CIRCLE AL PALM BCH FL NE, VICTORIA MARTIN CIRCLE	ad agent and the application of AND DIRECTORS	DELETE DELETE DELETE	11. TITLE 12 NAME 13. STREE 14 CITY- 21 TITLE 22 NAME 23 STREE 24 CITY- 31 TITLE 32 NAME 33 STREE 34 CITY- 41 TITLE 42 NAME 43 STREE 44 CITY- 51 TITLE 52 NAME 53 STREE 54 CITY- 61 TITLE	I ADDRESS SI-ZIP I ADDRESS			TO OFFICI	DATE ERS AND	Change Change Change Change	RS IN 12 Add Add