

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1997**



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

**FILED**  
**97 JUL -9 AM 9:26**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # V66702**  
1. Corporation Name  
**PERLA - DAYANA ENTERPRISES, INC**

Principal Place of Business Mailing Address  
**3530 MYSTIC POINT DR SAME**  
**APT 705**  
**AVENTURA, FL. 33180**

|                                |  |                        |  |                                                                                          |  |                                |  |
|--------------------------------|--|------------------------|--|------------------------------------------------------------------------------------------|--|--------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified                                                        |  | 3a. Date of Last Report        |  |
| 21 Suite, Apt. #, etc.         |  | 26 Suite, Apt. #, etc. |  | 4. FEI Number                                                                            |  | Applied For                    |  |
| 22 City & State                |  | 27 City & State        |  | 5. Certificate of Status Desired                                                         |  | Not Applicable                 |  |
| 23 Zip                         |  | 28 Zip                 |  | 6. Election Campaign Financing                                                           |  | \$8.75 Additional Fee Required |  |
| 24 Country                     |  | 29 Country             |  | 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. |  | \$5.00 May Be Added to Fees    |  |
|                                |  |                        |  | 8. Yes <input type="checkbox"/> No <input type="checkbox"/>                              |  |                                |  |

|                                                                                             |  |  |  |                                                       |  |  |  |
|---------------------------------------------------------------------------------------------|--|--|--|-------------------------------------------------------|--|--|--|
| 9. Name and Address of Current Registered Agent                                             |  |  |  | 10. Name and Address of New Registered Agent          |  |  |  |
| <b>PAUL KWITNEY</b><br><b>420 LINCOLN RD</b><br><b>SUITE 512</b><br><b>MIAMI BEACH, FL.</b> |  |  |  | 81 Name                                               |  |  |  |
|                                                                                             |  |  |  | 82 Street Address (P.O. Box Number is Not Acceptable) |  |  |  |
|                                                                                             |  |  |  | 83                                                    |  |  |  |
|                                                                                             |  |  |  | 84 City                                               |  |  |  |
|                                                                                             |  |  |  | 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                    |  |  |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                      |  |  |  |
| TITLE <input type="checkbox"/> DELETE         |  |  |  | 11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |  |  |
| NAME <b>LEA LAZO DAVIS</b>                    |  |  |  | 12 NAME <b>300002236443--1</b>                                             |  |  |  |
| STREET ADDRESS <b>3530 MYSTIC POINT DR</b>    |  |  |  | 13 STREET ADDRESS <b>-07/11/97--01111--021</b>                             |  |  |  |
| CITY-ST-ZIP <b>APT 705 AVENTURA, FL 33180</b> |  |  |  | 14 CITY-ST-ZIP <b>***165.00 ***165.00</b>                                  |  |  |  |
| TITLE <input type="checkbox"/> DELETE         |  |  |  | 21 TITLE                                                                   |  |  |  |
| NAME                                          |  |  |  | 22 NAME                                                                    |  |  |  |
| STREET ADDRESS                                |  |  |  | 23 STREET ADDRESS                                                          |  |  |  |
| CITY-ST-ZIP                                   |  |  |  | 24 CITY-ST-ZIP                                                             |  |  |  |
| TITLE <input type="checkbox"/> DELETE         |  |  |  | 31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |  |  |
| NAME                                          |  |  |  | 32 NAME                                                                    |  |  |  |
| STREET ADDRESS                                |  |  |  | 33 STREET ADDRESS                                                          |  |  |  |
| CITY-ST-ZIP                                   |  |  |  | 34 CITY-ST-ZIP                                                             |  |  |  |
| TITLE <input type="checkbox"/> DELETE         |  |  |  | 41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |  |  |
| NAME                                          |  |  |  | 42 NAME                                                                    |  |  |  |
| STREET ADDRESS                                |  |  |  | 43 STREET ADDRESS                                                          |  |  |  |
| CITY-ST-ZIP                                   |  |  |  | 44 CITY-ST-ZIP                                                             |  |  |  |
| TITLE <input type="checkbox"/> DELETE         |  |  |  | 51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |  |  |
| NAME                                          |  |  |  | 52 NAME                                                                    |  |  |  |
| STREET ADDRESS                                |  |  |  | 53 STREET ADDRESS                                                          |  |  |  |
| CITY-ST-ZIP                                   |  |  |  | 54 CITY-ST-ZIP                                                             |  |  |  |
| TITLE <input type="checkbox"/> DELETE         |  |  |  | 61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |  |  |
| NAME                                          |  |  |  | 62 NAME                                                                    |  |  |  |
| STREET ADDRESS                                |  |  |  | 63 STREET ADDRESS                                                          |  |  |  |
| CITY-ST-ZIP                                   |  |  |  | 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, 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: LEA L. DAVIS** *Lea L.* **6-10-97** **1-395-933-9091**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)