

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # V73038 (4)

1. Corporation Name

VAKHOS ENTERPRISES, INC.



Principal Place of Business

Mailing Address

~~1815 PONCE DE LEON BLVD.  
CORAL GABLES FL 33134~~

~~1915 PONCE DE LEON BLVD.  
CORAL GABLES FL 33134~~

2. Principal Place of Business

2a. Mailing Address

21 3710 S.W. 68 Ave

26 3710 S.W. 68 Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Miami, FL

28 Miami, FL

Zip

Country

Zip

Country

24 33155

25 Dade

29 33155

30 Dade

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARTINEZ MOLINA, ALEIDA  
TOMASELLI & MARTINEZ MOLINA, P.A.  
1500 CORDOYA ROAD, SUITE 202  
~~FT. LAUDERDALE FL 33310~~

81 Name Martinez Molina P.A.  
82 Street Address (P.O. Box Number is Not Acceptable)  
328 Miami Center  
83 201 South Biscayne Blvd.  
84 City Miami FL 85 Zip Code 33131

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

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

(NOTE: Registered Agent signature required when reinstating)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME                     | STREET ADDRESS   | CITY - ST - ZIP | DELETE                              |
|-------|--------------------------|------------------|-----------------|-------------------------------------|
| D     | STAVRIONS, PHOKOS        | 3710 SW 68TH AVE | MIAMI FL        | <input type="checkbox"/>            |
| D     | STAVRIONS, MARIA ANTONIA | 3710 SW 68TH AVE | MIAMI FL        | <input checked="" type="checkbox"/> |
|       |                          |                  |                 | <input type="checkbox"/>            |
|       |                          |                  |                 | <input type="checkbox"/>            |
|       |                          |                  |                 | <input type="checkbox"/>            |
|       |                          |                  |                 | <input type="checkbox"/>            |

| 11 TITLE | 12 NAME | 13 STREET ADDRESS | 14 CITY - ST - ZIP | Change                   | Addition                 |
|----------|---------|-------------------|--------------------|--------------------------|--------------------------|
| 21 TITLE | 22 NAME | 23 STREET ADDRESS | 24 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 31 TITLE | 32 NAME | 33 STREET ADDRESS | 34 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 41 TITLE | 42 NAME | 43 STREET ADDRESS | 44 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 51 TITLE | 52 NAME | 53 STREET ADDRESS | 54 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 61 TITLE | 62 NAME | 63 STREET ADDRESS | 64 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Block #

CR2E034 (3/96)