

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

FILED
Mar 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 223993 (7)

1. Corporation Name
SHANGRI-LA HOUSE, INC



Principal Place of Business 428 COLLINS AVENUE MIAMI BEACH FL 33139	Mailing Address 428 COLLINS AVENUE MIAMI BEACH FL 33139-6655
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21 2. Principal Place of Business Suite, Apt. #, etc.	26 2a. Mailing Address Suite, Apt. #, etc.
22 2. Principal Place of Business City & State	27 2a. Mailing Address City & State
23 2. Principal Place of Business Zip	28 2a. Mailing Address Zip
24 2. Principal Place of Business Country	29 2a. Mailing Address Country

3. Date Incorporated or Qualified 05/22/1959	3a. Date of Last Report 03/14/1996
4. FEI Number 59-6071210	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

OFELIA REITMAN
428 COLLINS AVE # 9
MIAMI BEACH FL. 33139

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. The 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 a registered agent. Sec. 607.0505, Florida Statutes.

SIGNATURE **OFELIA REITMAN** SECRETARY **FEBRUARY 20 1997**

12. OFFICERS AND DIRECTORS

P	<input type="checkbox"/> DELETE	AMARO GILBERT 428 COLLINS AVE #1 MIAMI BEACH, FL. 33139
V	<input type="checkbox"/> DELETE	ROGOFF, THERESA 428 COLLINS AVE. MIAMI BEACH FL
ST	<input type="checkbox"/> DELETE	OFELIA REITMAN 428 COLLINS AVE #9 MIAMI BEACH, FL. 33139
T	<input type="checkbox"/> DELETE	FREIDMAN, HERBERT 428 COLLINS AVE MIAMI BEACH FL
	<input type="checkbox"/> DELETE	
	<input type="checkbox"/> DELETE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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*****165.00**

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: **Ofelia Reitman** **FEBRUARY 20 1997**

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