

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

**FILED**  
**Mar 26 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Morthanz</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000033718 (2)**  
 1. Corporation Name  
**ZAHARAN INC.**

Principal Place of Business <b>14566 N.W. 22ND AVENUE</b> <b>OPA LOCKA FL 33054</b>	Mailing Address <b>14566 N.W. 22ND AVENUE</b> <b>OPA LOCKA FL 33054</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>04/14/1997</b>	
21	22	23	24	25	26
Suite, Apt. #, etc.		City & State		Zip	
27		28		29	
Suite, Apt. #, etc.		City & State		Zip	
21		22		23	
Country		Country		Country	
24		25		26	
Country		Country		Country	

4. FEI Number  
**65-8747051**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

g. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>WHITAKER, THOMASINA</b> <b>18800 N.W. 2ND AVENUE</b> <b>SUITE 216</b> <b>MIAMI FL 33169</b>				B1	Name		
				B2	Street Address (P.O. Box Number is Not Acceptable)		
				B3			
				B4	City	FL	B5

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 *Thomasina Whitaker* DATE **2/18/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	<b>PRESIDENT</b>
STREET ADDRESS		1.3 STREET ADDRESS	<b>ISSA ZAHARAN</b>
CITY-ST-ZIP		1.4 CITY-ST-ZIP	<b>14566 NW 22 AVE</b> <b>OPA LOCKA FL 33054</b>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	<b>SECRETARY</b>
STREET ADDRESS		2.3 STREET ADDRESS	<b>HANNA M ZAHARAN</b>
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<b>18566 NW 22 ave</b> <b>OPA LOCKA FL 33054</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	<b>TREASURER</b>
STREET ADDRESS		3.3 STREET ADDRESS	<b>SAMEER M ZAHARAN</b>
CITY-ST-ZIP		3.4 CITY-ST-ZIP	<b>14566 NW 22 ave</b> <b>OPA LOCKA FL 33054</b>
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: *Issa Zahran* DATE: **2/18/98**

CR2E034 (10/97)