

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Cynthia B. McPherson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **595354** (2)

1. Corporation Name

LAMERICA REALTY COMPANY OF MIAMI, INC.

Principal Place of Business

**2355 SALZEDO ST., SUITE 201
CORAL GABLES FL 33134**

Mailing Address

**2355 SALZEDO ST., SUITE 201
CORAL GABLES FL 33134**



2. Principal Place of Business

2a. Mailing Address

21	26
22	27
23	28
24	29
25	30

9. Name and Address of Current Registered Agent

**ALVAREZ, RAUL
2355 SALZEDO STREET, SUITE 201
CORAL GABLES FL 33134**

81	Name
82	Street Address (P.O. Box Number if Not Allowed)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.01(2)(a) and 607.01(2)(b), Florida Statutes, I hereby certify that I am the duly authorized officer or registered agent, or both, in the State of Florida. Such certification is 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 607.01(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] DELETE
	PD ALVAREZ, RAUL	1555 PALERMO AVE.	CORAL GABLES FL	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] Change [] Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] Change [] Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] Change [] Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] Change [] Addition

14. I do hereby certify that the information supplied to the proper authority herein is true and correct. I and the undersigned hereby certify that the information furnished on this annual report or supplemental general report is true and correct and that my name has no legal effect as it made under oath, that I am an officer or director of the corporation or the registered agent, or both, as reported hereon. The report is prepared by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attached sheet with good cause.

SIGNATURE: *Raul Alvarez*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/96 (305) 441-1414

CR2E034 (12/95)