

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -6 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L96217** (9)
1. Corporation Name
LTC INVESTMENTS, INC.

Principal Place of Business Mailing Address
2531 N.W. 72ND AVENUE, SUITE B MIAMI FL 33122 **2531 N.W. 72ND AVENUE - SUITE B, MIAMI FL 33122**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **08/10/1990** 3a. Date of Last Report **05/01/1994**
4. FEI Number **65-0225938** Applied For Not Applicable
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 has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. 26. **9261 SW 11TH ST**
22. City & State 27. Suite, Apt. #, etc.
23. **MIAMI, FL.** 28. **MIAMI, FL.**
24. Zip 25. Country 29. **33174** 30. Country **DADE**

9. Name and Address of Current Registered Agent
**IGLESIAS, JOSE A.
9261 S.W. 11TH ST.
MIAMI FL 33174**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City **FL** 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 _____ DATE _____

12. OFFICERS AND DIRECTORS

11.1 TITLE	PDS
11.2 NAME	IGLESIAS, JOSE A.
11.3 STREET ADDRESS	9261 S.W. 11TH ST.
11.4 CITY - ST - ZIP	MIAMI FL
11.5 TITLE	VD
11.6 NAME	IGLESIAS, ROLANDO
11.7 STREET ADDRESS	9265 S.W. 10TH TERRACE
11.8 CITY - ST - ZIP	MIAMI FL
11.9 TITLE	
11.10 NAME	
11.11 STREET ADDRESS	
11.12 CITY - ST - ZIP	
11.13 TITLE	
11.14 NAME	
11.15 STREET ADDRESS	
11.16 CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.2 NAME	
12.3 STREET ADDRESS	
12.4 CITY - ST - ZIP	
12.5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.6 NAME	
12.7 STREET ADDRESS	
12.8 CITY - ST - ZIP	
12.9 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.10 NAME	
12.11 STREET ADDRESS	
12.12 CITY - ST - ZIP	
12.13 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.14 NAME	
12.15 STREET ADDRESS	
12.16 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.071(1)(b), 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 by me as 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 on Block 12 or 13 or both as a change or an addition with an address.

SIGNATURE: J. A. Iglesias - Jose A. Iglesias 3/01/95
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR