

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **M59131 (6)**  
1. Corporation Name  
**G & L INVESTMENT CORPORATION**



Principal Place of Business: **1150 NW 72 AVE PENTHOUSE MIAMI FL 33126 US**  
Mailing Address: **1150 NW 72 AVE PENTHOUSE MIAMI FL 33126 US**

2. Principal Place of Business: **21 1261 Coral Way Suite Apt. #, etc. 22 Coral Gables, FL 23 33134 25 USA**  
2a. Mailing Address: **26 1261 Coral Way 27 Coral Gables, FL 28 33134 29 USA**

3. Date Incorporated or Qualified: **09/16/1987** 3a. Date of Last Report: **08/14/1995**  
4. FEI Number: **65-0008318** Applied For Not Applicable  
5. Certificate of Status Due:  **\$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  
10. Name and Address of New Registered Agent

**DE LA GUARDIA, OSCAR  
1401 BRICKELL AVE.  
MIAMI FL 33131**

81 Name: **Oscar de la Guardia**  
82 Street Address (P.O. Box Number is Not Acceptable): **1261 Coral Way**  
83 **Coral Gables**  
84 City: **FL 85 33134**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 obligation of, Section 607.0506, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **4/1/96**

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>DE LA GUARDIA, OSCAR</b>	
STREET ADDRESS	<b>7220 NW 36TH ST. #245</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>LAZAGA, JOSE</b>	
STREET ADDRESS	<b>7220 NW 36TH ST. #245</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	<b>1261 Coral Way</b>
14 CITY-ST-ZIP	<b>Coral Gables, Florida 33134</b>
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	<b>1261 Coral Way</b>
24 CITY-ST-ZIP	<b>Coral Gables, FL. 33134</b>
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or deleted in Block 12 with an address.

SIGNATURE: *[Signature]* DATE: **4/1/96** Original Filing # **(205) 588 6199**

CR2E034 (12/95)