


FILED

May 14, 1999 8:00 am  
Secretary of State

05-14-1999 90006 033 \*\*\*\*61.25

05-14-1999 90006 034 \*\*\*\*\*8.75

NONPROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N98000001437**  
 1. Corporation Name  
**LONE PINE VILLAGE SATELLITE ASSOCIATION, INC.**

Principal Place of Business 20000 DIXIE HWY W. LOT G-729 MIAMI FL 33180	Mailing Address 20000 DIXIE HWY W. LOT G-729 MIAMI FL 33180
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21. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 03/09/1998
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.	4. FEI Number N-98000001437
23. City & State	28. City & State	Applied For <input checked="" type="checkbox"/> Not Applicable
24. Zip	29. Zip	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
25. Country	30. Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent  ST. LAURENT, LOUIS S II 220 NW 122ND AVE. CORAL SPRINGS FL 33071	10. Name and Address of New Registered Agent
81. Name	82. Street Address (P.O. Box Number is Not Acceptable)
83.	84. City
	85. Zip Code FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) DATE \_\_\_\_\_

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	CLAUDE LAMY PRESIDENT	1.2 NAME	
STREET ADDRESS	20,000 DIXIE HWY WEST	1.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH MIAMI FL 33180	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAUL THIBAUT SECRETARY/TREASURER	2.2 NAME	
STREET ADDRESS	20,000 DIXIE HWY WEST # 729	2.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH MIAMI FL 33180	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIRECTOR CLEMENT PARENT	3.2 NAME	
STREET ADDRESS	2000 DIXIE HWY WEST	3.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH MIAMI FL 33180	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIRECTOR HERMAN THIBAUT	4.2 NAME	
STREET ADDRESS	2000 DIXIE HWY WEST	4.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH MIAMI FL 33180	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIRECTOR JEAN LUC ROBERT	5.2 NAME	
STREET ADDRESS	2000 DIXIE HWY WEST #	5.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH MIAMI FL 33180	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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLAUDE LAMY PRESIDENT Date: JAN 14 1998 Daytime Phone #: 305-933-9020

CR2E037 (1/98)