

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P94000023161 (0)

1. Corporation Name
LARET, INC.



Principal Place of Business Mailing Address
15962 S.W. 78TH PL. MIAMI FL 33157

3. Date Incorporated or Qualified **03/25/1994** 3a. Date of Last Report **03/28/1995**
4. FEI Number **65-0480048** 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 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

**LEVINE, EDWARD S
328 MINORCA AVE.
CORAL GABLES FL 33134**

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 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 _____ (Signature of officer or principal officer of registered agent and filer, if applicable) (SOLE Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-------------------------------------|---|---|
| TITLE | PD <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ANTONACCI, JANET S | 1.2 NAME | |
| STREET ADDRESS | 15962 S.W. 78TH PL. | 1.3 STREET ADDRESS | |
| CITY- ST- ZIP | MIAMI FL 33157 | 1.4 CITY- ST- ZIP | |
| TITLE | STD <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ANTONACCI, LAWRENCE P | 2.2 NAME | |
| STREET ADDRESS | 15962 S.W. 78TH PL. | 2.3 STREET ADDRESS | |
| CITY- ST- ZIP | MIAMI FL 33157 | 2.4 CITY- ST- ZIP | |
| TITLE | VD <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ANTONACCI, DEBRA J | 3.2 NAME | |
| STREET ADDRESS | 15962 S.W. 78TH PL. | 3.3 STREET ADDRESS | |
| CITY- ST- ZIP | MIAMI FL 33157 | 3.4 CITY- ST- ZIP | |
| TITLE | VD <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ANTONACCI, STEPHEN L | 4.2 NAME | |
| STREET ADDRESS | 15962 S.W. 78TH PL. | 4.3 STREET ADDRESS | |
| CITY- ST- ZIP | MIAMI FL 33157 | 4.4 CITY- ST- ZIP | |
| TITLE | VD <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ANTONACCI, MARK D | 5.2 NAME | |
| STREET ADDRESS | 15962 S.W. 78TH PL. | 5.3 STREET ADDRESS | |
| CITY- ST- ZIP | MIAMI FL 33157 | 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 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 changes, or on an attachment with an address.

SIGNATURE: *JANET S. ANTONACCI*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/96 (305) 252-1952
Date Daytime Phone

CR2E034 (12/95)