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PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Serving By: Markham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 469076

(4)

1. Corporation Name

ARROYO INVESTMENTS, INC.



Principal Place of Business

1121 CRANDON BLVD.
STE. E-402
KEY BISCAYNE FL 33149

Mailing Address

1121 CRANDON BLVD.
STE. E-402
KEY BISCAYNE FL 33149

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

ROHAN, LAURENCE J.
6101 S.W. 76TH STREET
S. MIAMI FL 33143

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 119.02(2) and 119.03(1)(b), 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, the corporation's board of directors, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 119.02(2) and 119.03(1)(b), Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

1. NAME

1.3 STREET ADDRESS

1.1 CITY, ST, ZIP

2. TITLE

2. NAME

2.3 STREET ADDRESS

2.1 CITY, ST, ZIP

3. TITLE

3. NAME

3.3 STREET ADDRESS

3.1 CITY, ST, ZIP

4. TITLE

4. NAME

4.3 STREET ADDRESS

4.1 CITY, ST, ZIP

5. TITLE

5. NAME

5.3 STREET ADDRESS

5.1 CITY, ST, ZIP

6. TITLE

6. NAME

6.3 STREET ADDRESS

6.1 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 119.02(3)(g), Florida Statutes. I further certify that the information included on this annual report is supplied in good faith and 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 registered agent of the corporation, as authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or change of name on an alternate list with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/96

CR2E034 (12/95)