

FILED

May 07 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

May 07 1997 8:00am
Secretary of State

DOCUMENT # 445463
1. Corporation Name
LOT HEADQUARTERS, INC.

Principal Place of Business
5209 N.W. 74th Ave., Ste. 200-B
MIAMI, Florida 33166

Mailing Address
SAME

2. Principal Place of Business
21 State Apt # etc
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt #, etc
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
3/11/1974

3a. Date of Last Report
1/21/1997
Reinstatement

4. FEI Number
59-1515708

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

9. Name and Address of Current Registered Agent
ABASCAL, Jose
8425 S.W. 56th St.
Miami, Florida 33166

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 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 (Typed or printed name of registered agent and title if applicable)
NOTE: Registered Agent signature required when reinstating
DATE

12. OFFICERS AND DIRECTORS
12.1 TITLE
12.2 NAME
12.3 STREET ADDRESS
12.4 CITY-ST-ZIP
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY-ST-ZIP
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SIGNATURE: Jose Abascal
JOSE ABASCAL, V.Pre.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

400002180814
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***165.00

(305) 591-8096