

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 22 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # 316871 (3)  
1. Corporation Name  
L. HAAS COMPANY, INC.



Principal Place of Business 2300 W. 77TH ST. HIALEAH FL 33016	Mailing Address 2300 W. 77TH ST. HIALEAH FL 33016-1888
---	--

2. Principal Place of Business 21 8181 N.W. 36th Street Suite, Apt. #, etc. 22 Suite #18 City & State 23 Miami, FL Zip 24 33166		2a. Mailing Address 26 8181 N.W. 36th Street Suite, Apt. #, etc. 27 Suite #18 City & State 28 Miami, FL Zip 29 33166		Country 25 USA 30 FL		3. Date Incorporated or Qualified 05/17/1967	3a. Date of Last Report 04/25/1996
--	--	---	--	----------------------------	--	---	---------------------------------------

RANKINE, JOHN L.  
2300 W 77TH ST.  
HIALEAH FL 33016

10. Name and Address of New Registered Agent  
81 Name  
Rankine, John L.  
82 Street Address (P.O. Box Number is Not Acceptable)  
8181 N.W. 36th Street  
83 Suite #18  
84 City  
Miami  
85 Zip Code  
FL 33166

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 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	President
NAME	RANKINE, JOHN L.	1.2 NAME	Rankine, John L.
STREET ADDRESS	2300 W 77TH ST.	1.3 STREET ADDRESS	8181 N.W. 36th Street, Suite #18
CITY-ST-ZIP	HIALEAH FL	1.4 CITY-ST-ZIP	Miami, FL 33166
TITLE	SD	2.1 TITLE	Vice President
NAME	HAAS, MICHAEL	2.2 NAME	Haas, Michael
STREET ADDRESS	2300 W 77TH ST.	2.3 STREET ADDRESS	8181 N.W. 36th Street, Suite #18
CITY-ST-ZIP	HIALEAH FL	2.4 CITY-ST-ZIP	Miami, FL 33166
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rankine

4/16/97

305-436-8844

Date

Daytime Phone #

0128013

CR2E034 (9/96)