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FILED
May 20 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 # 343769

(6)

1. Corporation Name

LORRAINE BOOTERY, INC.

Principal Place of Business

247 MIRACLE MILE
CORAL GABLES FL 33134

Mailing Address

247 MIRACLE MILE
CORAL GABLES FL 33134-5907

3. Date Incorporated or Qualified
03/28/1969

3a. Date of Last Report
06/05/1996

4. FEI Number

59-1269409

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

MANRARA, ANDRES G. ALFREDO E., JR.
247 MIRACLE MILE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name MANRARA, ALFREDO E. JR
82 Street Address (P.O. Box Number is Not Acceptable)
83 (SAME)
84 City FL 85 Zip Code

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)

5/5/97
DATE

12. OFFICERS AND DIRECTORS

TITLE	V	DELETE
NAME	MANRARA, ANDRES G.	
STREET ADDRESS	247 MIRACLE MILE	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	P	DELETE
NAME	MANRARA, ALFREDO E., JR.	
STREET ADDRESS	247 MIRACLE MILE	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	VD	DELETE
NAME	MANRARA, LUIS G.	
STREET ADDRESS	247 MIRACLE MILE	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	ST	DELETE
NAME	MANRARA, ALBERTO G	
STREET ADDRESS	247 MIRACLE MILE	
CITY-ST-ZIP	CORAL GABLES, FL 00000	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change Addition
6.2 NAME	
6.3 STREET ADDRESS	
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

11/24/97 (305) 448-7910

CR2E034 (9/96)