

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

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
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DOCUMENT # 385362 (9)
1. Corporation Name
LORRAINE DESIGNERS OF MIAMI CORPORATION



Principal Place of Business
2480 N.W. 20TH STREET
MIAMI FL 33142-7102

Mailing Address
2480 N.W. 20TH STREET
MIAMI FL 33142-7102

3. Date Incorporated or Qualified 07/14/1971	3a. Date of Last Report 05/01/1996
4. FEI Number 59-1232740	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.03, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent
SANTANA, JESUS B
61 CRANDON BLVD.
SUITE 216
KEY BISCAVNE FL 33149

10. Name and Address of New Registered Agent 81 Name Roberto Santana 82 Street Address (P.O. Box Number is Not Acceptable) 5224 S.W. 134 COURT 83 c/o Lorraine Designers of Miami 84 City Miami FL 85 Zip Code 33175

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE  Roberto Santana President 3-4-97
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	TVSS <input type="checkbox"/> DELETE
NAME	SANTANA, ROBERTO
STREET ADDRESS	4051 SW 130 AVENUE
CITY-ST-ZIP	MIAMI, FLORIDA 33175
TITLE	P <input checked="" type="checkbox"/> DELETE
NAME	SANTANA, JESUS B
STREET ADDRESS	61 CRANDON BLVD. #216
CITY-ST-ZIP	KEY BISCAVNE FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SANTANA, ROBERTO
1.3 STREET ADDRESS	5224 SW 134 CT.
1.4 CITY-ST-ZIP	MIAMI FL. 33175
2.1 TITLE	VICE-PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	ARMINDA SANTANA
2.3 STREET ADDRESS	5224 SW 134 CT.
2.4 CITY-ST-ZIP	MIAMI FL. 33175
3.1 TITLE	TREASURER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	CARIDAD SANTANA
3.3 STREET ADDRESS	10430 S.W. 40 ST.
3.4 CITY-ST-ZIP	MIAMI, FL. 33165
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 registered 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:  Roberto Santana (3-4-97) (305) 634-2400