

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

FILED
Jun 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 507618 (7)

1. Corporation Name
INVESTMENTS, ETC., INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
~~8046 SOUTH PALM DRIVE~~
~~LAKE CLARE SHORES~~
~~WEST PALM BEACH 33406~~

Mailing Address
~~8046 SOUTH PALM DRIVE~~
~~LAKE CLARE SHORES~~
~~WEST PALM BEACH FL 33406~~

2. Principal Place of Business
 21 **P.O. Box 6534**
 Suite, Apt. #, etc.
 22
 City & State
 23 **LAKE WORTH**
 Zip
 24 **33466** Country
 25 **Palm Beach** 29 **33463** 30 **Palm Beach**

2a. Mailing Address
 26 **2121 ZITA LANE**
 Suite, Apt. #, etc.
 27 **GERMANIA**
 City & State
 28 **FLORIDA 33463**
 Zip Country

3. Date Incorporated or Qualified
07/21/1976

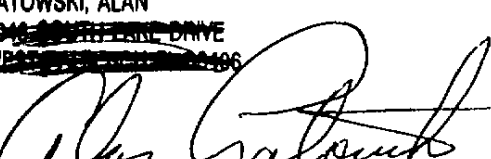
4. FEI Number
59-1679761

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing
 Trust Fund Contribution **\$5.00 May Be Added to Fees**

Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
LATOWSKI, ALAN
~~8046 SOUTH PALM DRIVE~~
~~WEST PALM BEACH 33406~~



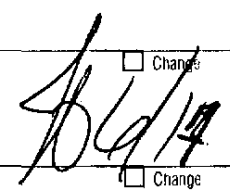
10. Name and Address of New Registered Agent
 B1 Name **ALAN LATOWSKI**
 B2 Street Address (P.O. Box Number is Not Applicable)
~~8046 South Palm Drive~~ **5920 38th Street**
 B3
 B4 City **LAKE WORTH** FL B5 Zip Code **33463**

11. Pursuant to the provisions of Sections 607.0802 and 607.1308, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of registered agent, if 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 _____ (NOT Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LATOWSKI, ALAN	1.2 NAME
STREET ADDRESS	8046 SOUTH PALM DRIVE 5920 38th Street	1.3 STREET ADDRESS
CITY-ST-ZIP	WEST PALM BEACH, FL 33406 GERMANIA, FLORIDA 33463	1.4 CITY-ST-ZIP
TITLE	DV <input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAGLIALUNGO, JOHN	2.2 NAME
STREET ADDRESS	2421 24TH LN.	2.3 STREET ADDRESS
CITY-ST-ZIP	LAKE WORTH FL 33463	2.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME
STREET ADDRESS		3.3 STREET ADDRESS
CITY-ST-ZIP		3.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME
STREET ADDRESS		4.3 STREET ADDRESS
CITY-ST-ZIP		4.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY-ST-ZIP		5.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY-ST-ZIP		6.4 CITY-ST-ZIP

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 ***150.00



14. I 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 in an attachment with an address.

SIGNATURE _____ DATE _____

CR2E034 (10/97)