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PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 573086</b>			
1. Corporation Name <b>LRL REALTY AND INVESTMENT CORPORATION</b>			
Principal Place of Business <del>* JOSIAS &amp; GOREN, P.A.</del> <del>3099 E. COMMERCIAL BLVD., #200</del> <del>FT. LAUDERDALE FL 33308</del>		Mailing Address <del>* JOSIAS &amp; GOREN, P.A.</del> <del>3099 E. COMMERCIAL BLVD., #200</del> <del>FT. LAUDERDALE FL 33308</del>	
2. Principal Place of Business 21 C/O JOSIAS, GOREN, CHEROF, DOODY & EZROL, P.A. Suite, Apt. #, etc. 22 3099 E. Commercial Blvd., #200 City & State 23 Fort Lauderdale, Florida Zip Country 24 33308 25 U.S.A.		2a. Mailing Address 26 C/O JOSIAS, GOREN, CHEROF, DOODY & EZROL, P.A. Suite, Apt. #, etc. 27 3099 E. Commercial Blvd., #200 City & State 28 Fort Lauderdale, Florida Zip Country 29 33308 30 U.S.A.	
9. Name and Address of Current Registered Agent <b>GOREN, SAMUEL S. 3099 E. COMMERCIAL BLVD., #200 FT. LAUDERDALE FL 33308</b>		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 <b>FL</b>	
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD LATNER, STEVEN 1121 CRANDON BLVD. KEY BISCAYNE FL	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	STD LATNER, ALBERT J. 1121 CRANDON BLVD. KEY BISCAYNE FL	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V LATNER, ALBERT J. 1121 CRANDON BLVD. KEY BISCAYNE FL	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	DV LATNER, MICHAEL E. 1121 CRANDON BLVD. KEY BISCAYNE FL	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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 30, 1999 (416) 487-1100

Date

Daytime Phone #

CR2E034 (1/98)