
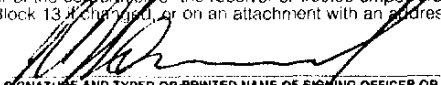


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00.

FILED
Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 626602 1. Corporation Name LAURALYN INVESTMENTS, INC.			
Principal Place of Business 1183 A. Finch Ave., W. Downsview, Ontario M3J 2G2 Canada		Mailing Address c/o Sanford N. Reinhard, P.A. 2875 N.E. 191 St., #404 North Miami Bch, FL 33180	
2. Principal Place of Business 21 R. Abe Blankenstein Suite, Apt. #, etc. 22 1183 A. Finch Ave, W City & State 23 Downsview, Ontario Zip 24 M3J 2G2 Country 25 Canada		2a. Mailing Address 26 c/o Sanford N. Reinhard, PA Suite, Apt. #, etc. 27 2875 NE 191st St, Suite 404 City & State 28 N. Miami Bch, FL 33180 Zip 29 33180 Country 30 USA	
3. Date Incorporated or Qualified 6/19/79		3a. Date of Last Report 4/19/95	
4. FEI Number 59-1938033		Applied For <input type="checkbox"/> 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. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent SANFORD N. REINHARD, P.A. 2875 NE 191st Street Suite 404 North Miami Beach, Florida 33180		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Director Blankenstein, Freda 1183 A. Finch Ave, W #11 Downsview, Ontario	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Director Blankenstein, R.A. 1183 A. Finch Ave, W #11 Downsview, Ontario	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Fialkov, Joe 1183 A. Finch Ave, W #11 Downsview, Ontario	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.		600002147058 -04/17/97--01101--038 ***165.00	
SIGNATURE:  R. ABE BLANKENSTEIN		APRIL 9, 1997 (305) 932-7555 Date Daytime Phone #	

CR2E034 (9/96)