

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Aug 12 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 # 697497 (6)

1. Corporation Name
 ARMANDO E. LACASA, P.A.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 3191 CORAL WAY, CORAL GABLES FL 33145-0213
 Mailing Address: 3191 CORAL WAY, CORAL GABLES FL 33145-0213

3. Date Incorporated or Qualified: 08/01/1981
 4. FEI Number: 59-2358832
 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 701 Brickell Ave, Suite #1800, Miami FL 33131
 2a. Mailing Address: 701 Brickell Ave, #1800, Miami FL 33131
 23. City & State: Miami FL
 24. Zip: 33131, Country: USA

9. Name and Address of Current Registered Agent
 LACASA, ARMANDO E
 701 BRICKELL AVE. #1800
 MIAMI FL 33131

10. Name and Address of New Registered Agent
 81 Name: CARLOS A. LACASA
 82 Street Address: 701 Brickell Ave.
 83 #1800
 84 City: Miami, FL 85 Zip Code: 33131

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] DATE: 8/5/98
 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
 TITLE: DP
 NAME: LACASA, ARMANDO E
 STREET ADDRESS: 701 BRICKELL AVE. #1800
 CITY-ST-ZIP: MIAMI FL
 [DELETED]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE: CARLOS A. LACASA
 1.2 NAME: President / Director
 1.3 STREET ADDRESS: 701 BRICKELL AVE. #1800
 1.4 CITY-ST-ZIP: MIAMI FL 33131
 [CHANGES]
 400002617454
 -08/17/98--01076--043
 *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 on an attachment with an address.

SIGNATURE: [Signature] DATE: 7/8/98

CR2E034 (5/98)

Law Offices

LACASA & ASSOCIATES

A Professional Association

701 Brickell Avenue
Suite 1800
Miami, Florida 33131
Phone: 305.789.2711
Fax: 305.789.2717

July 10, 1998

Florida Department of State
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Armando E. Lacasa, P.A.

Gentlemen:

Enclosed please find our 1998 Annual Report along with marked changes. Please note that we moved in 1996 and changed our address on our 1997 Annual Report. Unfortunately, we did not receive the "Second Notice" of the 1998 Annual Report until yesterday as apparently it was sent to our old address. We did not receive the first report which your office had previously mailed.

I am enclosing our check without the late fee and hope that your office will take into consideration the fact that we had not realized that our 1998 report was outstanding until we received the "second notice" report from your office yesterday.

Thanking you in advance for your consideration.

Very truly yours,



CARLOS A. LACASA

CAL/mgh

Enclosures