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

PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

(3)DOCUMENT # **F26189** LASSEVILLE & ASSOCIATES, INC. Principal Place of Business Mailing Address 2460 CORAL WAY 2460 CORAL WAY MIAMI FL 33145 MIAMI FL 33145-3410 3. Date incorporated or Qualified 3a. Date of Last Report 03/12/1981 04/22/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-2097746 21 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zipi Country Z_{10} Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ORTEGA, ROBERTO Name 2307 DOUGLAS RD Street Address (P.O. Box Number is Not Acceptable) SUITE #302 **MIAMI FL 33145** 83 City 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 Signle in Typical or printed no no or registering agent and life if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. SD DELETE 1.1 TITLE Change Addition THLE LASSEVILLE, JOHN 12 NAME NAME 2460 CORAL WAY STREET ADDRESS 1.3 STREET ADDRESS MIAM! FL DITY-ST-ZP 1.4 CITY - ST - ZIP PID DELETE Change Addition 2.1 TITLE TIFLE LASSEVILLE, ARACELY 2.2 NAME NAME 2460 CORAL WAY 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2 4 CITY-ST-ZIP CHTY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE 4.1 TITLE Change Addition TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP Addition □ DELETE 51 TITLE Change TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-\$1-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 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 of the receiver or trustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, origin an attachment with an address.

FILED Jan 27 1997 8:00am Secretary of State

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