

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
 Sinda B. Martin
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F42116**

1. Corporation Name
OCCIDENTAL BANK INVESTMENTS, INC.

Principal Place of Business: **c/o Jagusztyn & Jagusztyn PA 701 E. Commercial Blvd, #200 Ft. Lauderdale, FL 33334 USA**
 Mailing Address: **c/o Jagusztyn & Jagusztyn PA 701 E. Commercial Blvd., #200 Ft. Lauderdale, FL 33334 USA**

3. Date of Incorporation: **08/18/1981**
 3a. Date of Last Report: **04/28/1995**
 4. FEI Number: **59-2152285**
 5. Yes No **\$8.75** Additional Fee Required
 6. Yes No **\$5.00** May Be Added In Fees
 8. Yes No
 10. Name and Address of New Registered Agent

21. Principal Place of Business	2a. Mailing Address
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent
**MODIANO, HENRI J.
 701 E. COMMERCIAL BLVD., #200
 FT. LAUDERDALE, FL 33334**

11. Pursuant to the provisions of Section 607.01(2)(b), Florida Statutes, I, the undersigned, hereby certify that the person named as the registered agent of this corporation is a resident of this state and is qualified to receive service of process on behalf of this corporation. I am familiar with and accept the responsibility of the person named as the registered agent of this corporation.

SIGNATURE

12. OFFICERS AND DIRECTORS	13. OFFICERS AND DIRECTORS
OFFICER	OFFICER
NAME: MODIANO, MICHELINE	NAME:
STREET ADDRESS: 701 E. COMMERCIAL BLVD, #200 FT. LAUDERDALE, FL 33334	STREET ADDRESS:
CITY, STATE, ZIP: FT. LAUDERDALE, FL 33334	CITY, STATE, ZIP:
OFFICER	OFFICER
NAME: MODIANO, HENRI	NAME:
STREET ADDRESS: 701 E. COMMERCIAL BLVD, #200 FT. LAUDERDALE, FL 33334	STREET ADDRESS:
CITY, STATE, ZIP: FT. LAUDERDALE, FL 33334	CITY, STATE, ZIP:
OFFICER	OFFICER
NAME: JAGUSZTYN, RICHARD	NAME:
STREET ADDRESS: 701 E. COMMERCIAL BLVD, #200 FT. LAUDERDALE, FL 33334	STREET ADDRESS:
CITY, STATE, ZIP: FT. LAUDERDALE, FL 33334	CITY, STATE, ZIP:

14. I, the undersigned, certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a resident of this state and am qualified to receive service of process on behalf of this corporation.

SIGNATURE: **Richard Jagusztyn 6/5/96**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

500001865865
-06/18/96-01133-025
*****233.75**

CR3EC034 (3/96)