

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

FILED  
May 13 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 # F95000003020 (3)

1. Corporation Name  
LANCASTER DISTRAL, INC.

Principal Place of Business

1125 NE 7TH AVE.  
DANIA FL 33004

Mailing Address

1125 NE 7TH AVE.  
DANIA FL 33004



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		06/22/1995	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65-0563824	
24 Country		29 Country		5. Certificate of Status Desired	
				X \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				Trust Fund Contribution	
				7. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
DEL CARMEN SAAVEDRA, MARIA				81 Name DAVID HANNAN			
1125 NE 7TH AVE.				82 Street Address (P.O. Box Number is Not Acceptable) 8211 W. BROWARD BLVD			
DANIA FL 33004				83 SUITE 460			
				84 City PLANTATION			
				FL 85 Zip Code 33324			

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: 4/20/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	SILUNAS, VIDA	1.2 NAME	
STREET ADDRESS	1125 NE 7TH AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	DANIA FL	1.4 CITY-ST-ZIP	
TITLE	VT	2.1 TITLE	STPD
NAME	MUNOZ, FERNANDO	2.2 NAME	
STREET ADDRESS	1125 NE 7TH AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	DANIA FL 33004	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	
NAME	DEL CARMEN SAAVEDRA, MARIA	3.2 NAME	ISRAEL BORNEY
STREET ADDRESS	1125 NE 7TH AVE.	3.3 STREET ADDRESS	1125 NE 7TH AVE
CITY-ST-ZIP	DANIA FL 33004	3.4 CITY-ST-ZIP	DANIA, FL 33004
TITLE	D	4.1 TITLE	
NAME	DIOZULIS, ALGIS	4.2 NAME	
STREET ADDRESS	1125 NE 7TH AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	DANIA FL 33004	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	AZCUENAGA, HERNANDO	5.2 NAME	
STREET ADDRESS	1125 NE 7TH AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	DANIA FL 33004	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	DIRECTOR
NAME		6.2 NAME	DAVID HANNAN
STREET ADDRESS		6.3 STREET ADDRESS	8211 W BROWARD BLVD
CITY-ST-ZIP		6.4 CITY-ST-ZIP	PLANTATION, FL 33324

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 amendment with an address.

SIGNATURE: [Signature] DATE: 4/20/98

CR2E034 (10/97)