FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F99068** **(1)**

1. Corporate Name

LACASA & ASSOCIATES, INC.

Principal Office

11890 S.W. 8 ST., STE 502
MIAMI FL 33184

Mailing Address

11890 S.W. 8 ST., STE 502
MIAMI FL 33184

2. Principal Office

21 3401 N.W. 82nd Avenue
22 Suite #300
23 Miami, Fl.
24 33122 25 Dade

2a. Mailing Address c/o Amerinsurance

26 3401 N.W. 82nd Avenue
27 Suite #300
28 Miami, Fl.
29 33122 30

3. Date Incorporated or Qualified: **09/10/1982**

3a. Date of Last Report: **01/23/1995**

4. FEI Number: **59-2219549** [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Concerning Financial Institution Tax Form Contribution [ ] **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

LACASA, CARLOS
2225 S.W. 132 CT.
MIAMI FL 33175

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. [illegible] I hereby accept the appointment as registered agent. [illegible]

12. Officers and Directors

S
LACASA, ZOILA
11890 S.W. 8 ST STE 502
MIAMI FL

P
LACASA, CARLOS
11890 S.W. 8 ST STE 502
MIAMI FL

13. Additions/Changes to Officers and Directors

[X] Change [ ] Add

Lacasa, Zoila
3401 N.W. 82 Ave. Suite #300
Miami, Florida 33122

[X] Change [ ] Add

Lacasa, Carlos
3401 N.W. 82 Ave. Suite #300
Miami, Florida 33122

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

14. [illegible] Section 1.9(2)(a), Florida Statutes. Further [illegible] Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: [illegible]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carlos Lacasa, P. (305)470 2011.
1-23-96

CR2E034 (12/95)