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May 15 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # H13311 (6)  
1. Corporation Name  
LOWELL HOMES, INC.



Principal Place of Business: C/O KATHERINE NOLTING, 1451 SOUTH MIAMI AVENUE, MIAMI FL 33130  
Mailing Address: C/O KATHERINE NOLTING, 1451 SOUTH MIAMI AVENUE, MIAMI FL 33130-4316

3. Date Incorporated or Qualified: 07/23/1984  
3a. Date of Last Report: 04/30/1996  
4. FEI Number: 59-2446600  
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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21 80th Southwest 8th Street, Suite, Apt. #, etc. 22 Suite 1870, City & State 23 Miami FL, Zip 24 33130, Country 25  
2a. Mailing Address: 26 80th Southwest 8th Street, Suite, Apt. #, etc. 27 Suite 1870, City & State 28 Miami FL, Zip 29 33130, Country 30

9. Name and Address of Current Registered Agent: KAHN, S. LAWRENCE II, 1451 SOUTH MIAMI AVENUE, MIAMI FL 33130  
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable) 80th Southwest 8th Street, 83 Suite 1870, 84 City Miami, FL 85 Zip Code 33130

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] 4/30/97  
Signature of, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when registering) Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPS	1.1 TITLE	DPS
NAME	LAWRENCE, JOHN S III	1.2 NAME	Kahn, S. Lawrence III
STREET ADDRESS	1451 S. MIAMI AVE	1.3 STREET ADDRESS	80th Southwest 8th Street, Suite 1870
CITY-ST-ZIP	MIAMI FL 33130	1.4 CITY-ST-ZIP	Miami FL 33130
TITLE	VST	2.1 TITLE	VST
NAME	HEARNE, ALAN	2.2 NAME	Hearne, Alan
STREET ADDRESS	1451 SOUTH MIAMI AVENUE	2.3 STREET ADDRESS	80th Southwest 8th Street, Suite 1870
CITY-ST-ZIP	MIAMI FL 33130	2.4 CITY-ST-ZIP	Miami FL 33130
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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

CR2E034 (9/96)