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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

	1997 MENT # H2973 LASS STRUCTURES, INC		, .		
Principal Place of Business & Dionie Del Monico 62 Lugo Avenue Xoral Gables Fl 33156		Mailing Address P O BOX 0744 862 LUGO AVENUE MIAMI FL 33158-6321		I 1855911 BING 11910 19111 LOCAD HING HIN BIGHT STAY BI	
WINE ONDER	5 1E 00100	US		3. Date Incorporated or Qualified 11/13/1984	3a. Date of Last Report 04/08/1996
- 7	lace of Business	2s. Mailing Address		4. FEI Number 59-2514463	Applied For Not Applicat
Suite, Apt	#, etc	Suite, Apt. #, etc			\$8.75 Additional
		27			Fee Required
City & State	e	City & State		Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees
Ziρ	Country	Ζφ	Country	8. This corporation has liability for in	tangible tax under s. 199.032,
<u> </u>	25	29	30		Yes No
	9. Name and Address of Cur	rent Hegistered Agent	81 Name	10. Name and Address of New Reg	Istered Agent
	MONICO, DIONE LUGO AVENUE			de la Company	
	RAL GABLES FL 33156			dress (P.O. Box Number is Not Acceptable	e)
			83		
			84 City		FL 85 Zip Code
	to the provisions of Sections 607.0 egistered agent or both, in the St ni familiar with, and accept the ob	0502 and 607.1508, Florida State of Florida. Such change volligations of, Section 607.0505	tatutes, the above-named cor vas authorized by the corpora 5, Florida Statutes.	rporation submits this statement for the pu ation's board of directors. I hereby accept	
SIGNATURE 2.	Signative system of present names of registered OFFICERS A	agent at dittle if applicable.	(NOTE Registered Agent signature required).		rpose of changing its registers the appointment as registered DATE RS AND DIRECTORS IN 12
BIGNATURE <b>2.</b> Due	Synvering of a present name of regulation OFFICERS / PD DEL MONICO, ESTEL	agent är ortille il applicable.	(NOTE Flogistered Agent signature requirements)	uired when reinstating)	rpose of changing its registers the appointment as registered DATE
IGNATURE  2.  THE  MME  PREEL ADDRESS	PD DEL MONICO, ESTEL 882 LUGO AVENUE	agent at dittle if applicable.	(NOTE Registered Agent signature req.  13.  1.1 TITLE	uired when reinstating)	rpose of changing its registers the appointment as registered DATE RS AND DIRECTORS IN 12
CGNATURE  2.  THE  ME  REEL ADDRESS  DY-S1-201	PD DEL MONICO, ESTEL 862 LUGO AVENUE CORAL GABLES FL	lager) at eithe II applicatee. AND DIRECTORS  DELETE	(NOTE Registered Agent signature req.  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	uired when reinstating)	prose of changing its registered the appointment as registered bate.  DATE  RS AND DIRECTORS IN 12  Change Addit
IGNATURE  Z.  ILE  MME  PREEL ADDRESS  DY - ST - 2011  ILE	PD DEL MONICO, ESTEL 882 LUGO AVENUE	agent at dittle if applicable.	(NOTE Registered Agent signature req.  13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP	uired when reinstating)	rpose of changing its registers the appointment as registered DATE RS AND DIRECTORS IN 12
CGNATURE  2. THE  AME  PREELADDRESS  DY-SI-201  THE  AME	PD DEL MONICO, ESTEL 862 LUGO AVENUE CORAL GABLES FL DTS DEL MONICO, DIONE 862 LUGO AVENUE	lager) at eithe II applicatee. AND DIRECTORS  DELETE	NOTE Registered Agent signature req.  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE	uired when reinstating)	prose of changing its registered the appointment as registered bate.  DATE  RS AND DIRECTORS IN 12  Change Addit
CONATURE  2.  ULE  AME  PRET ADDRESS  BY ST-20:  THE  AME  PRET ADDRESS  FOR ST-20:	PD DEL MONICO, ESTEL 862 LUGO AVENUE CORAL GABLES FL DTS DEL MONICO, DIONE 862 LUGO AVENUE CORAL GABLES FL CORAL GABLES FL DTS DEL MONICO, DIONE 862 LUGO AVENUE CORAL GABLES FL	AND DIRECTORS  DELETE	(NOTE Registered Agent signature req.  13. 1.1 TiTLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	uired when reinstating)	prose of changing its registered the appointment as registered to the appointment as re
CIGNATURE  2.  ULE  AME  PREEL ADDRESS  BY ST-20*  ULE  AME  PREEL ADDRESS  ITY ST-20*  ULE  AME  ORE LADDRESS	PD DEL MONICO, ESTEL 862 LUGO AVENUE CORAL GABLES FL DTS DEL MONICO, DIONE 862 LUGO AVENUE CORAL GABLES FL DTS DEL MONICO, DIONE 862 LUGO AVENUE CORAL GABLES FL DVP	lager) at eithe II applicatee. AND DIRECTORS  DELETE	(NOTE Registered Agent signature req.  13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE	uired when reinstating)	prose of changing its registered the appointment as registered bate.  DATE  RS AND DIRECTORS IN 12  Change Addit
CIGNATURE  2.  OLE  AME  PRET ADORESS  RLY ST-201  OLE  AME  PRET ADORESS  ITY ST-201  OLE  AME	PD DEL MONICO, ESTEL 882 LUGO AVENUE CORAL GABLES FL DTS DEL MONICO, DIONE 862 LUGO AVENUE CORAL GABLES FL DVP DEL MONICO, DON 862 LUGO AVENUE	AND DIRECTORS  DELETE	(NOTE Registered Agent signature req.  13. 1.1 TiTLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	uired when reinstating)	prose of changing its registered the appointment as registered to the appointment as re
CIGNATURE  2.  OLE  AME  PRET ADORESS BLY: S1-20:  OLE  AME  ORE LADORESS ITY: S1-20:  OLE  AME  AME  THE LADORESS ITY: S1-20:  OLE  AME  THE LADORESS ITY: S1-20:  OLE  THE LADORESS ITY: S1-20:  OLE  THE LADORESS ITY: S1-20:	PD DEL MONICO, ESTEL 862 LUGO AVENUE CORAL GABLES FL DTS DEL MONICO, DIONE 862 LUGO AVENUE CORAL GABLES FL DTS DEL MONICO, DIONE 862 LUGO AVENUE CORAL GABLES FL DVP DEL MONICO, DON	AND DIRECTORS  DELETE	(NOTE Registered Agent signature req.  13.  1.1 TITLE  12 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  21 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  31 TITLE  32 NAME  3.3 STREET ADDRESS  3.4. CITY-ST-ZIP	uired when reinstating)	prose of changing its registered the appointment as registered the
2.  OLE  INFE  IAME  IPREEL ADORESS  SILY ST-20:  OREET ADORESS  ITY ST-70:  ITTE  IAME  I	PD DEL MONICO, ESTEL 882 LUGO AVENUE CORAL GABLES FL DTS DEL MONICO, DIONE 862 LUGO AVENUE CORAL GABLES FL DVP DEL MONICO, DON 862 LUGO AVENUE	AND DIRECTORS  DELETE	(NOTE Registered Agent signature req.  13.  1.1 Title  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 Title  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4. CITY-ST-ZIP  4.1 TITLE	uired when reinstating)	prose of changing its registered the appointment as registered to the appointment as re
2.  OLE  IME  IPEEL ADORESS BLY: S1-20:  OLE  IAM:  OREE LADORESS ITY: S1-20:  ILE  IAM:  OREE LADORESS ITY: S1-20:  ILE  IAME  IAME	PD DEL MONICO, ESTEL 882 LUGO AVENUE CORAL GABLES FL DTS DEL MONICO, DIONE 862 LUGO AVENUE CORAL GABLES FL DVP DEL MONICO, DON 862 LUGO AVENUE	AND DIRECTORS  DELETE	(NOTE Registered Agent signature req.  13.  1.1 TITLE  12 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  21 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  31 TITLE  32 NAME  3.3 STREET ADDRESS  3.4. CITY-ST-ZIP	uired when reinstating)	prose of changing its registered the appointment as registered the
IGNATURE  2. THE MME PRELIADORESS DY-SI-20* THE AMM: PRELIADORESS TY-SI-ZIP THE AMM: THE JADORESS TY-SI-ZIP THE AMM: THE JADORESS TY-SI-ZIP THE AMM: THE JADORESS	PD DEL MONICO, ESTEL 882 LUGO AVENUE CORAL GABLES FL DTS DEL MONICO, DIONE 862 LUGO AVENUE CORAL GABLES FL DVP DEL MONICO, DON 862 LUGO AVENUE	AND DIRECTORS  DELETE  DELETE	(NOTE Registered Agent signature req.  13.  1.1 Title  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 Title  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4. CITY-ST-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  4.1 STREET ADDRESS  4.4 CITY-ST-ZIP	uired when reinstating)	prose of changing its registered the appointment as registered the
CGNATURE  2.  OLE  AME  PRELADORESS  (IY-SI-ZII)  OLE  AME  PRELADORESS  ITY-SI-ZIII  THE  AME  TREFIADORESS  ITY-SI-ZIII  THE  AME  THE LADORESS  ITY-SI-ZIII  THE LADORESS  ITY-SI-ZIII  THE LADORESS  ITY-SI-ZIII  THE LADORESS  ITY-SI-ZIII  THE LADORESS	PD DEL MONICO, ESTEL 882 LUGO AVENUE CORAL GABLES FL DTS DEL MONICO, DIONE 862 LUGO AVENUE CORAL GABLES FL DVP DEL MONICO, DON 862 LUGO AVENUE	AND DIRECTORS  DELETE	(NOTE Registered Agent signature required)  13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  3.4 CITY-ST-ZIP  5.1 TITLE	uired when reinstating)	prose of changing its registered the appointment as registered the
CIGNATURE  2.  OLE  AME  PRELIADORESS  (LY-ST-ZI)  OLE  AME  PRELIADORESS  ITY-ST-ZIP  OLE  AME  THE LADORESS  ITY-ST-ZIP  OLE  AME  THE LADORESS  ITY-ST-ZIP  OLE  AME  AME  AME  AME  AME  AME  AME  A	PD DEL MONICO, ESTEL 882 LUGO AVENUE CORAL GABLES FL DTS DEL MONICO, DIONE 862 LUGO AVENUE CORAL GABLES FL DVP DEL MONICO, DON 862 LUGO AVENUE	AND DIRECTORS  DELETE  DELETE	(NOTE Registered Agent signature required in the second state of the second signature required in t	uired when reinstating)	prose of changing its registered the appointment as registered the
IGNATURE  2.  ILE  AME  PRELIADORESS  BLY-SI-ZIP  ILE  AME  PRELIADORESS  ITY-SI-ZIP  ILE  AME  AME  ITHE  AME  ITHE  AME  ITHE  AME  ITHE  AME  ITHE	PD DEL MONICO, ESTEL 882 LUGO AVENUE CORAL GABLES FL DTS DEL MONICO, DIONE 862 LUGO AVENUE CORAL GABLES FL DVP DEL MONICO, DON 862 LUGO AVENUE	AND DIRECTORS  DELETE  DELETE	(NOTE Registered Agent signature required in the second state of t	uired when reinstating)	prose of changing its registered the appointment as registered the
IGNATURE  2.  DLE  AME  PRELIADORESS  DY-SI-ZU  DLE  AME  PRELIADORESS  DY-SI-ZU  DLE  AME  DRELIADORESS  DY-SI-ZU  DRELIADORESS  DY-SI-ZU  DRELIADORESS	PD DEL MONICO, ESTEL 882 LUGO AVENUE CORAL GABLES FL DTS DEL MONICO, DIONE 862 LUGO AVENUE CORAL GABLES FL DVP DEL MONICO, DON 862 LUGO AVENUE	AND DIRECTORS  DELETE  DELETE	(NOTE Registered Agent signature required)  13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4. CITY-ST-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  5.4 CITY-ST-ZIP	uired when reinstating)	prose of changing its registered the appointment as registered the
CONTROL OF STATE OF S	PD DEL MONICO, ESTEL 882 LUGO AVENUE CORAL GABLES FL DTS DEL MONICO, DIONE 862 LUGO AVENUE CORAL GABLES FL DVP DEL MONICO, DON 862 LUGO AVENUE	OPELETE	(NOTE Registered Agent signature required in the second state of the second signature required in t	uired when reinstating)	DATE  TRS AND DIRECTORS IN 12  Change Addit  Change Addit  Change Addit  Change Addit
CONTROL OF STATE OF S	PD DEL MONICO, ESTEL 882 LUGO AVENUE CORAL GABLES FL DTS DEL MONICO, DIONE 862 LUGO AVENUE CORAL GABLES FL DVP DEL MONICO, DON 862 LUGO AVENUE	OPELETE	(NOTE Registered Agent signature required in the second state of the second signature required in t	uired when reinstating)	DATE  TRS AND DIRECTORS IN 12  Change Addit  Change Addit  Change Addit  Change Addit

April 7 1997 305-665-3188

**FILED** 

Apr 17 1997 8:00am

Secretary of State