

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

FILED

Jun 17 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H 81191
1. Corporation Name

Lazaro Guerra, Inc.

Principal Place of Business

Mailing Address

2140 W. 68th Street
Hialeah, FL 33016

2140 W. 68th Street
Hialeah, FL 33016

3. Date Incorporated or Qualified
10/14/1985

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21

26

89-0611494

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$9.75 Additional
Fee Required

22

27

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23

28

Zip

Country

Zip

Country

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

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Lazaro Guerra

82 Street Address (P.O. Box Number is Not Acceptable)

2140 W. 68th Street

83

84 City

Hialeah

FL

85 Zip Code

33016

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Lazaro Guerra

6/12/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE

1.1 TITLE Change Addition

NAME

DP

STREET ADDRESS

Guerra, Lazaro

CITY-ST-ZIP

2140 W. 68th Street
Hialeah, FL 33016

TITLE DELETE

2.1 TITLE Change Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

3.1 TITLE Change Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

4.1 TITLE Change Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

5.1 TITLE Change Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

6.1 TITLE Change Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

6.2 NAME

500002215355

-06/18/97--01016--010

***165.00

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lazaro Guerra 6/12/97 (305) 557-0211

Date

Daytime Phone #