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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J85715

(7)

1. Corporation Name
LAURENDI INC.



Principal Place of Business

% KEY BISCAYNE CABLEVISION
945 CRANDEN BLVD.
KEY BISCAYNE FL 33149

Mailing Address

% KEY BISCAYNE CABLEVISION
945 CRANDEN BLVD.
KEY BISCAYNE FL 33149

2. Principal Place of Business

2a. Mailing Address

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State, Apt. #, etc.

State, Apt. #, etc.

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City & State

City & State

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Zip

Zip

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Country

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g. Name and Address of Current Registered Agent

LAURENDI, VINCENT, SR.
% KEY BISCAYNE CABLEVISION
945 CRANDEN BLVD.
KEY BISCAYNE FL 33149

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Name

82

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

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City

FL

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Zip Code

11. Pursuant to the provisions of Section 609, Florida Statutes, I, the undersigned, hereby certify the statement for the purpose of changing its registered office to the principal place of business in the State of Florida, as shown on the enclosed form, and I hereby accept the appointment as registered agent. I am further willing to accept the obligations of the registered agent as set forth in the Florida Statutes.

SIGNATURE

12.

OFFICER AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14.

PST
LAURENDI, VINCENT J. SR.
4201 N. OCEAN DR., #607
HOLLYWOOD FL

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14. I, the undersigned, hereby certify that the information given in this report is true and correct, and I am not aware of any information that would cause me to believe that the information given in this report is false or misleading. I further certify that I am an officer or director of the corporation, and that my signature shall have the same legal effect as if made under oath. I am not aware of any information that would cause me to believe that the information given in this report is false or misleading. I further certify that I am an officer or director of the corporation, and that my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/97

305-361-6767

CR2E034 (12/95)