SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT #

1. Corporation Name (8)LA-SUITE INTERNATIONAL, INC. Principal Place of Business Mailing Address 8000 S RIO GRANDE AVE 6000 S RIO GRANDE AVE **GALAXY SUITE 204 GALAXY SUITE 204** ORLANDO FL 32809 ORLANDO FL 32809 3a. Date of Last Report Date Incorporated or Qualified 04/05/1989 05/01/1995 2a. Mailing Address EEI Number Applied For 2. Principal Place of Business BAAT BROOKLINE DR. 5858 INTERNATIONS 59-2943326 Not Applicable \$8,75 Additional Suite, Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired ORLANDO ORLAMBO Fee Required State IDA. \$5.00 May Be 6. Election Campaign Financing PO PS Added to Fees 28 Trust Fund Contribution 8. This corporation has liability for intangible tax under s 199.032 Florida Statutes Yes You No U.S.A. Country A.2.4 25 32.819 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 J. D. NANB NANA, J. D. 6000 S RIO GRANDE AVE 82 Street Address (P.O. Box Number is Not Acceptable) S204 83 5447 BROOKLINE DRIVE 4 ORLANDO FL 32809 Zib Code 378/8 64 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. I.D.NANA SIGNATURE INOTE Registered Agent signature required when reinstating) DATE mo of registered agent and title if applicable 3/96 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. Change Addition DELETE CH TOTAL TITLE NANA, J.D. 1.2 NAME CR2E034 NAME 6000 RIO GRANDE AVE #204 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 14 CHY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 21 THILE TITLE 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST-ZIP Change Addition DELETE 3 1 TITLE TITLE NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP City-St-7iP Charige Addition DELETE 4.1 THILE TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST. ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP **800001923808** U -08/16/96--01011--003 DELETE 61 TITLE TITLE 6.2 NAME NAME ***238.75 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP 14. I do hereby cortify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 617. Florida Statutes, and

that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

J.D. NANA.

8-7-96.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-872-6142