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Mar 25 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 # L10586 (0)

1. Corporation Name
WILLOW LAKE REALTY INVESTMENTS, INC.



Principal Place of Business
C/O KIRK FRIEDLAND, ESQUIRE
501 SOUTH FLAGLER DRIVE, SUITE 505
WEST PALM BEACH FL 33401

Mailing Address
C/O KIRK FRIEDLAND, ESQUIRE
501 SOUTH FLAGLER DRIVE, SUITE 505
WEST PALM BEACH FL 33401-5982

3. Date Incorporated or Qualified
08/18/1989

3a. Date of Last Report
04/24/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 59-2063379	Applied For Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
23. Zip	28. Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
24. Country	29. Country		

9. Name and Address of Current Registered Agent

KIRK FRIEDLAND, ESQUIRE
501 SOUTH FLAGLER DRIVE, STE. 505
WEST PALM BEACH 33401

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City FL 85. Zip Code

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 _____ DATE _____
(NOTE: Registered Agent's signature required when reinstating.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEYLAN, LISE	1.2 NAME	
STREET ADDRESS	18 RUE DE LA CORRATERIE	1.3 STREET ADDRESS	
CITY - ST - ZIP	GENEVA, SWIT	1.4 CITY - ST - ZIP	
TITLE	DP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NAEF, JEAN	2.2 NAME	
STREET ADDRESS	18 CORRATERIE	2.3 STREET ADDRESS	
CITY - ST - ZIP	GENEVA, SWIT.	2.4 CITY - ST - ZIP	
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEUNIER, JEAN-MARC	3.2 NAME	
STREET ADDRESS	2685 S BAYSHORE DR, #200	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	3.4 CITY - ST - ZIP	
TITLE	✓ 1 <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	VP
STREET ADDRESS		4.3 STREET ADDRESS	MARK STAPP
CITY - ST - ZIP		4.4 CITY - ST - ZIP	6106 S. 32ND ST
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	PHOENIX, AZ. 85040
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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; 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, together with an address.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0225928

CR2E034 (9/96)