

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
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M00585 (3)

1. Corporation Name

LAW FIRM, INC.



Principal Place of Business

Mailing Address

% ANTONIO LOZANO
200 S. BISCAYNE BLVD. 40TH FLOOR
MIAMI FL 33131-2398

% ANTONIO LOZANO
200 S. BISCAYNE BLVD. 40TH FLOOR
MIAMI FL 33131-2398

3. Date Incorporated or Qualified
05/11/1984

3a. Date of Last Report
02/02/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAZANO, ANTONIO
200 S. BISCAYNE BLVD.
40TH FLOOR
MIAMI FL 33131-2398

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

Signature, typed or printed name of registered agent and the Corporation (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
KLOCK, JOSEPH P. JR.
200 S. BISCAYNE BLVD. STE 4000
MIAMI FL 33131-2398

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD
SMITH, JOHN E.
200 S. BISCAYNE BLVD. STE 4000
MIAMI FL 33131-2398

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD
DAVIS, ALVIN B.
200 S. BISCAYNE BLVD. STE. 4000
MIAMI FL 33131-2398

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S
PEREZ, JANET E
200 S. BISCAYNE BLVD. STE. 4000
MIAMI FL 33131-2398

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AST
LOZANO, ANTONIO
200 S. BISCAYNE BLVD. 40TH FLOOR
MIAMI FL 33131-2398

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

Antonio Lozano

Executive Director

8/5/96

(305) 577-2876

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR