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Apr 14 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 # M01714 (8)

1. Corporation Name
PARK LANE CENTER, INC.



Principal Place of Business
C/O DAVID F. YOUNG, P.A.
1500 SAN REMO AVE #245
CORAL GABLES FL 33146-3054
US

Mailing Address
C/O DAVID F. YOUNG
1500 SAN REMO AVE #245
CORAL GABLES FL 33146-3054
US

3. Date Incorporated or Qualified 06/13/1984
3a. Date of Last Report 03/19/1996
4. FEI Number 76-0108400
Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25
2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent
HUGHEY, BONNIE J
1500 SAN REMO AVE
STE 239
CORAL GABLES FL 33146-3047

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL

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

12. OFFICERS AND DIRECTORS
TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
PDT MEGERISI, OMAR
2800 POST OAK BLVD, #5310
HOUSTON TX
VASD BAABA, MASAUD G
2800 POST OAK BOULEVARD #5310
HOUSTON TX
S YOUNG, DAVID F.
1500 SAN REMO AVE #245
CORAL GABLES FL 54
~~OW YOUNG, DAVID F.~~
~~1500 SAN REMO AVE #245~~
~~CORAL GABLES FL 54~~
 DELETE
 DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE P/D/T Change Addition
1.2 NAME Megerisi, Omar M.
1.3 STREET ADDRESS 2800 Post Oak Blvd., Suite 5310
1.4 CITY - ST - ZIP Houston, Texas 77056
2.1 TITLE V/AS/D Change Addition
2.2 NAME Baaba, Masoud G.
2.3 STREET ADDRESS 2800 Post Oak Blvd., Suite 5310
2.4 CITY - ST - ZIP Houston, Texas 77056
3.1 TITLE V/S/D Change Addition
3.2 NAME Young, David F.
3.3 STREET ADDRESS 1500 San Remo Ave., Suite 245
3.4 CITY - ST - ZIP Coral Gables, FL 33146-3054
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
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 or the recipient of trust or empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, as appropriate, on an attachment to this address.

SIGNATURE: _____ DATE: 3/5/97 (305) 666-0000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
David F. Young, Vice President / Secretary / Director
Date Daytime Phone #

CR2E034 (9/96)