


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
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97 APR 30 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # M16864 (4) 1. Corporation Name LOTY INTERNATIONAL WHOLESALERS, INC.		

Principal Place of Business 2300 CORAL WAY MIAMI FL 33145	Mailing Address 2300 CORAL WAY MIAMI FL 33145-3511
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2. Principal Place of Business 21 2300 CORAL WAY Suite, Apt. #, etc. 22 # 200 City & State 23 MIAMI FLORIDA Zip 24 33145		2a. Mailing Address 26 2300 CORAL WAY Suite, Apt. #, etc. 27 # 200 City & State 28 MIAMI FLORIDA Zip 29 33145		3. Date Incorporated or Qualified 06/14/1985		3a. Date of Last Report 05/01/1996	
25 US		30 US		4. FEI Number 59-2606921		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		5. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		5. \$8.75 Additional Fee Required		5. \$5.00 May Be Added to Fees	
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No							

9. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES INC 2300 CORAL WAY #200 MIAMI FL 33145				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			
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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.		AMADA CANTERA LOPEZ, PRES 4/23-97	
SIGNATURE		DATE	

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DVT	<input type="checkbox"/> DELETE		1.1 TITLE	700002163457-4		
NAME	CABRERA, BALDOMERO			1.2 NAME	-05/02/97--01074--011		
STREET ADDRESS	325 SW 97 COURT			1.3 STREET ADDRESS	****165.00 ****165.00		
CITY-ST-ZIP	MIAMI FL 33174			1.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	GUIXENS, ROSA MARIE			2.2 NAME			
STREET ADDRESS	9921 DICKENS AVE.			2.3 STREET ADDRESS			
CITY-ST-ZIP	BETHESDA MD			2.4 CITY-ST-ZIP			
TITLE	DS	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CABRERA, SEVERO R.			3.2 NAME			
STREET ADDRESS	7656 W 30 COURT			3.3 STREET ADDRESS			
CITY-ST-ZIP	HIALEAH GARDENS FL			3.4 CITY-ST-ZIP			
TITLE	DP	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	GONZALEZ, GILBERTO			4.2 NAME			
STREET ADDRESS	1400 E-WEST HWY #830			4.3 STREET ADDRESS			
CITY-ST-ZIP	SILVER SPRINGS MD			4.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	GONZALEZ, EMMA			5.2 NAME			
STREET ADDRESS	2308 E. W. HWY.			5.3 STREET ADDRESS			
CITY-ST-ZIP	SILVER SPRINGS MD			5.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	GONZALEZ, GILBERTO A			6.2 NAME			
STREET ADDRESS	6331 LAKEWOOD DR.			6.3 STREET ADDRESS			
CITY-ST-ZIP	FALLS CHURCH VA			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 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 if changed, or on an attachment with an address.	
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SIGNATURE: 	4/23/97
SEVERO R. CABRERA	DATE

CR2E034 (9/96)