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Mar 24 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 # M33354 (5)
1. Corporation Name
NEW LIFE INVESTMENTS INC.



Principal Place of Business

2999 N.E. 191 ST.
SUITE 804
N. MIAMI BEACH FL 33180
US

Mailing Address

~~O/O HUGHES SILVERS & GLASSMAN~~ Delete this Line
1140 KANE CONCOURSE 5TH FLOOR
BAY HARBOR ISLANDS FL 33154-2045
US

3. Date Incorporated or Qualified 06/09/1986
3a. Date of Last Report 02/20/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 AVENTURA FL

24 Zip 33180

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number 59-2693937
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

9. Name and Address of Current Registered Agent

SILVERS, ROBERT HENRY
~~O/O HUGHES SILVERS & GLASSMAN~~ Delete this Line
1140 KANE CONCOURSE 5TH FLOOR
BAY HARBOR ISLAND FL 33154

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)

Table with 12 rows and 2 columns: OFFICERS AND DIRECTORS. Includes fields for Title, Name, Street Address, City, St, Zip. Row 1: D SCHLECHT, ARTHUR, 2999 NE 191 ST #804, N MIAMI BCH FL.

Table with 12 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for Title, Name, Street Address, 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.

SIGNATURE: Arthur Schlecht 3/17/97 305-864-7531
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)