

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **M44223** (9)

1. Corporation Name
3090 S.W. 28TH LANE, INC.



Principal Place of Business: **C/O JAMES S. PRICE, 200 OCEAN LANE DR. APT. 1206, KEY BISCAYNE FL 33149**
Mailing Address: **C/O JAMES S. PRICE, 200 OCEAN LANE DR. APT. 1206, KEY BISCAYNE FL 33149**

3. Date Incorporated or Qualified: **12/30/1986**
3a. Date of Last Report: **01/13/1995**

2. Principal Place of Business
21. **3090 S.W. 28 LANE**
22. Suite, Apt. #, etc.
23. City & State: **MIAMI FL**
24. Zip: **33133** 25. Country: **U.S.A.**
26a. Mailing Address
26. **3090 S.W. 28 LANE**
27. Suite, Apt. #, etc.
28. City & State: **MIAMI FL**
29. Zip: **33133** 30. Country: **U.S.A.**

4. FEI Number: **59-2752492**
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
**PRICE, KENNETH C
3090 SW 28 AVE.
MIAMI FL 33133**

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

12. OFFICERS AND DIRECTORS

TITLE	PST	<input checked="" type="checkbox"/> DELETE
NAME	PRICE, JAMES S.	
STREET ADDRESS	200 OCEAN LANE DR.	
CITY-ST-ZIP	KEY BISCAYNE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P, T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	PRICE, KENNETH C.	
1.3 STREET ADDRESS	3090 S.W. 28 LANE	
1.4 CITY-ST-ZIP	MIAMI FL 33133	
2.1 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	PRICE, PENNY	
2.3 STREET ADDRESS	3090 S.W. 28 LANE	
2.4 CITY-ST-ZIP	MIAMI, FL 33133	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Kenneth C Price* 5/8/96 305/441-2059
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAY MO PHONE #

CR2E034 (12/95)