

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 APR 30 AM 8:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **P07163 (9)**

1. Corporation Name
DECOMA INVESTMENT, INC. I



Principal Place of Business
**ELEVEN GREENWAY PLAZA
SUITE 3106
HOUSTON TX 77046
US**

Mailing Address
**ELEVEN GREENWAY PLAZA
SUITE 3106
HOUSTON TX 77046-1105
US**

3. Date Incorporated or Qualified
08/19/1985

3a. Date of Last Report
05/01/1996

4. FEI Number
76-0154871

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

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent
**AMERICAN INFORMATION SERVICES INC.
ONE SE 3RD AVE
27TH FLOOR
MIAMI FL 33131**

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

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 **PD ROCHON, RICHARD C.**

STREET ADDRESS **200 SOUTH ANDREWS AVE 6TH FL**

CITY-ST-ZIP **FT LAUDERDALE FL 33302**

TITLE DELETE

NAME **T BRANDEN, CRIS V**

STREET ADDRESS **200 S ANDREWS AVE 8FL**

CITY-ST-ZIP **FT LAUDERDALE FL 33301**

TITLE DELETE

NAME **VPS PIERCE, WILLIAM M**

STREET ADDRESS **200 S ANDREWS AVE 8FL**

CITY-ST-ZIP **FT LAUDERDALE FL 33301**

TITLE DELETE

NAME **VP BLAISDELL, JOHN A**

STREET ADDRESS **200 S ANDREWS AVE, 6TH FL**

CITY-ST-ZIP **FT LAUDERDALE FL 33301**

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME **Richard C. Rochon**

1.3 STREET ADDRESS **450 E. Las Olas Blvd #1500**

1.4 CITY-ST-ZIP **Ft. Lauderdale FL 33301**

2.1 TITLE Change Addition

2.2 NAME **Richard A. Evans**

2.3 STREET ADDRESS **450 E. Las Olas Blvd #1500**

2.4 CITY-ST-ZIP **Ft. Lauderdale FL 33301**

3.1 TITLE Change Addition

3.2 NAME **William M. Pierce**

3.3 STREET ADDRESS **450 E. Las Olas Blvd #1500**

3.4 CITY-ST-ZIP **Ft. Lauderdale FL 33301**

4.1 TITLE Change Addition

4.2 NAME **Steve M. Dauria**

4.3 STREET ADDRESS **450 E. Las Olas Blvd #1500**

4.4 CITY-ST-ZIP **Ft. Lauderdale FL 33301**

5.1 TITLE

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 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 as an attachment with an address.

SIGNATURE: _____ DATE: **4/28/97** DAYTIME PHONE: **954-627-5037**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **William M. Pierce**

CR2E034 (9/96)