

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P92000015393 (1)**

1. Corporation Name

L.R.M. INVESTMENT CORP.



Principal Place of Business: **9100 S DADELND BLVD SUITE 1707 MIAMI FL 33156**
Mailing Address: **9100 S DADELND BLVD SUITE 1707 MIAMI FL 33156**

3. Date Incorporated or Qualified: **12/31/1992**
3a. Date of Last Report: **04/18/1995**
4. FEI Number: **65-0377708**
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. **2101 Corporate Blvd.**
Suite, Apt. #, etc.
22. **Suite 216**
City & State
23. **Boca Raton, FL**
Zip Country
24. **33431-7343 U.S.A.**
2a. Mailing Address
26. **2101 Corporate Blvd.**
Suite, Apt. #, etc.
27. **Suite 216**
City & State
28. **Boca Raton, FL**
Zip Country
29. **33431-7343 U.S.A.**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**M&W AGENTS, INC.
9100 S DADELAND BLVD
SUITE 1707
MIAMI FL 33156**

81 Name: **M&W Agents, Inc.**
82 Street Address (P.O. Box Number is Not Acceptable): **2101 Corporate Blvd.**
83: **Suite 216**
84 City: **Boca Raton** FL 85 Zip Code: **33431-7343**

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: *[Signature]* v.p. DATE: **2/6/96**

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
PD	CHAVES, LEON	9100 S DADELAND BLVD., #1707	MIAMI FL 33156	
VD	CHAVES, MARK	9100 S. DADELAND BLVD., #1707	MIAMI FL 33156	
STD	CHAVES, ROBERT	9100 S. DADELAND BLVD., #1707	MIAMI FL 33156	
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		2101 Corporate Blvd., Suite 216	Boca Raton, FL 33431-7343	
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		2101 Corporate Blvd., Suite 216	Boca Raton, FL 33431-7343	
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		2101 Corporate Blvd, Suite 216	Boca Raton, FL 33431-7343	
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *[Signature]* Sec. DATE: **2/6/96** Daytime Phone #: **407-998-7849**

CR2E034 (12/95)