

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000001730 (9)

1. Corporation Name
LEVISSE, INC.

Principal Place of Business
2814 COCONUT AVE
204
COCONUT GROVE FL 33133
US

Mailing Address
2814 COCONUT AVE
204
COCONUT GROVE FL 33133-3725
US



3. Date Incorporated or Qualified 01/04/1993	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0291419	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent LUIS, MIKE 2814 COCONUT AVENUE STE. 204 COCONUT GROVE 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 85 Zip Code FL
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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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	LEVIN, ERIC	1.2 NAME	200002236662--7
STREET ADDRESS	1814 JEFFERSON AVE., SUITE 2	1.3 STREET ADDRESS	-07/11/97--01128--009
CITY-ST-ZIP	MIAMI BEACH FL	1.4 CITY-ST-ZIP	*****17.50 *****8.75
TITLE	PSD	2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	LUIS, MIKE	2.2 NAME	200002236662--7
STREET ADDRESS	2814 COCONUT AVENUE	2.3 STREET ADDRESS	-07/11/97--01128--010
CITY-ST-ZIP	COCONUT GROVE FL	2.4 CITY-ST-ZIP	*****330.00 *****165.00
TITLE		3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, on an attachment with an address.

CR2E034 (9/96)

A. Alan
7/9/97

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**Luis Development and Construction, Inc.
Levisse, Inc.
2814 Coconut Avenue
Coconut Grove, Fl. 33133
305-446-1929**

7-8-97

Ms. Amy Alan
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Dear Amy:

This letter serves to explain the reason why my annual report for Levisse, Inc. (Ref. # P93000001730) and Luis Development & Construction, Inc. (Ref. # S79593) was late. The report was apparently sent to my previous office address, which was located at 1680 Meridian Avenue, Suite 204, Miami Beach, Florida, 33139. My new address is 2814 Coconut Avenue, Coconut Grove, Florida, 33133. Although I had made the correction on my previous annual report, it is still being sent to the old address. Please verify that you now have the correct address on file and accept my annual reports, which were previously returned to me.

Also, please note that I have included an additional check for \$17.50 to cover the expense of a certificate of status for both of the aforementioned corporations. I have also included a prepaid overnight envelope for your use when mailing such certificates. Thanks for consideration. If you have any questions and/or comments please feel free to contact me.

Yours Truly

A handwritten signature in black ink, appearing to be 'Michael A. Luis', with a long horizontal flourish extending to the right.

Michael A. Luis