

**ANNUAL REPORT
1995**


$$\begin{aligned} \frac{1}{2} &= \frac{1}{2} \cdot \frac{1}{2} = \frac{1}{4} \\ \frac{1}{4} &= \frac{1}{4} \cdot \frac{1}{2} = \frac{1}{8} \\ \frac{1}{8} &= \frac{1}{8} \cdot \frac{1}{2} = \frac{1}{16} \\ \frac{1}{16} &= \frac{1}{16} \cdot \frac{1}{2} = \frac{1}{32} \end{aligned}$$

APPROVED
AND
FILED

95 MAY 10 AM 10:35

LP GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19495 BISCAYNE BLVD SUITE 600 AVENTURA FL 33180 US		19495 BISCAYNE BLVD SUITE 600 AVENTURA FL 33180 US																																																																								
2. Former Name of Business 21. 19495 Biscayne Blvd		28. Mailing Address 26. 19495 Biscayne Blvd																																																																								
22. SUITE 600		27. SUITE 600																																																																								
23. Aventura, FL		28. Aventura, FL																																																																								
24. 33180 25. Dade		29. 33180 30. Dade																																																																								
9. Name and Address of Current Registered Agent BERNARDO BATIEVSKY 19495 BISCAYNE BLVD SUITE 600 AVENTURA FL 33180		10. Name and Address of New Registered Agent <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;">B1. Name</td> <td></td> </tr> <tr> <td style="padding: 2px;">B2. Street Address (P.O. Box Number is Not Acceptable)</td> <td></td> </tr> <tr> <td style="padding: 2px;">B3.</td> <td></td> </tr> <tr> <td style="padding: 2px;">B4. City</td> <td style="text-align: center; width: 50%;">FL</td> </tr> <tr> <td></td> <td style="text-align: center;">B5. Zip Code</td> </tr> </table>		B1. Name		B2. Street Address (P.O. Box Number is Not Acceptable)		B3.		B4. City	FL		B5. Zip Code																																																													
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11. Pursuant to the provisions of Sections 203.01 and 203.02 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office as required upon filing of the form of incorporation. It is hereby acknowledged by this corporation's board of directors, I hereby signed the aforementioned incorporation report in full compliance with and pursuant to the provisions of sections 203.01 and 203.02 Florida Statutes.																																																																										
SIGNATURES:																																																																										
12. OFFICER AND DIRECTOR		13. ADDITIONAL SIGNERS																																																																								
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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and shows true and fairly for the exceptions stated in section 203.01(2)(b) Florida Statutes. I further certify that the address shown indicated on this document 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 this corporation or the treasurer or holder of any power to execute this report as required by Chapter 203, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report as an agent with authority.																																																																										
SIGNATURE: Henry Batievsky HENRY BATIEVSKY		5/5/95 (305) 933-7200																																																																								