

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Murphree
Secretary of State

4-1-96 B-2909-NC

DOCUMENT # P93000057631 (2)

1. Corporation Name

LA BOOM, INC.

Principal Place of Business

483 MANDALAY AVE.
CLEARWATER BCH. FL 34630

Mailing Address

483 MANDALAY AVE.
CLEARWATER BCH. FL 34630



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

29

30

DAHAN, LIOR
880 MANDALAY AVE
CLEARWATER FL 34630

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 607.0602 and 607.1506, 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. The city accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0603, Florida Statutes.

SIGNATURE

Signature of the individual who is the registered agent of the corporation

Signature of the individual who is the registered agent of the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

DAHAN, LIOR

STREET ADDRESS

880 MANDALAY AVE
CLEARWATER BEACH FL 34630

CITY-ST-ZIP

TITLE

O

NAME

VANUNU, ITZHAK

STREET ADDRESS

830 GULF VIEW APT 204
CLEARWATER BEACH FL 34630

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

14. I do hereby certify that the information supplied with this form is voluntarily furnished and I do not qualify for the exemption stated in Section 119.07(5)(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 conduct this report as required by Chapter 607, Florida Statutes; and that my name appears in Book 12 or Book 13 of the corporation or an attachment with an affidavit.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAHAN LIOR

3/26/96

813-442-5432

CR2E034 (12/95)