

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
RONALD B. MAXWELL  
Secretary of State  
Tallahassee, Florida 32301-0001

APPROVED  
AND  
FILED

MAY 1 1995

DOCUMENT # P93000070617 (4)

1. CORPORATION NAME

LTA INVESTMENTS, INC.

2. Principal Place of Business

1428 BRICKELL AVENUE  
STE. 400  
MIAMI FL 33131

3. Mailing Address

1428 BRICKELL AVENUE  
STE. 400  
MIAMI FL 33131

4. FEE, IF APPLICABLE, IN THIS SPACE

3a. Date Incorporated or Organized  
**10/11/1993**

3b. Date of Last Report  
**08/30/1994**

4. File Number  
**APPLIED FOR 65 051 768**

Applied For  
Not Applicable

21. Date First Filed or Filing Date

**21**

Date Appt. to Off.

**22**

Date Appt. to Off.

**23**

Date Appt. to Off.

**24**

Date Appt. to Off.

**25**

Date Appt. to Off.

**26**

Date Appt. to Off.

**27**

Date Appt. to Off.

**28**

Date Appt. to Off.

**29**

Date Appt. to Off.

**30**

Date Appt. to Off.

9. Name and Address of Current Registered Agent

MARCO, GERALD A  
1428 BRICKELL AVENUE  
STE. 400  
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 601, 602, and 607, 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 provisions of Chapter 607, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

<b>D</b>	<b>MAUREY, THIERRY</b>	<b>1. NAME</b>	<input type="checkbox"/> Change <input type="checkbox"/> Add
	<b>609 SECOND KEY DRIVE</b>	<b>2. NAME</b>	
	<b>FORT LAUDERDALE FL 33304</b>	<b>3. NAME</b>	
		<b>4. NAME</b>	
		<b>5. NAME</b>	
		<b>6. NAME</b>	
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		<b>27. NAME</b>	
		<b>28. NAME</b>	
		<b>29. NAME</b>	
		<b>30. NAME</b>	

14. I declare, orally, that the information supplied with this filing is voluntarily furnished and does not apply for the exemptions stated in Section 119.07(4), Florida Statutes. I further certify that the information contained on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect if made under oath. This form provides notice of the corporation's name or trade name or trade name(s) previously filed on this form or on any other document filed with this report as required by Chapter 607, Florida Statutes, and that my name appears on the back of this document or on any attachment thereto.

SIGNATURE:

BIGRAM T. MAUREY  
BIRGIM T. MAUREY

Thierry Maurey

28 April 1995

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CP