FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
SUNDA B. MORAN
Secretary of State
Division of Corporations

APPROVED AND FILED

MAY -1 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000070617 (4)**

1. Corporate Name

LTA INVESTMENTS, INC.

Principal Place of Business

1428 BRICKELL AVENUE
STE. 400
MIAMI FL 33131

Mailing Address

1428 BRICKELL AVENUE
STE. 400
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/11/1993

3a. Date of Last Report: 08/30/1994

2. Previous Principal Address — 21

2a. Mailing Address — 26

State Agent Code — 22 — 27

City & State — 23 — 28

Zip — 24 — 25 — 29 — 30

4. FEI Number: APPLIED FOR 65 0517688 — 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. Does corporation has liability to pay in excess of $100,000 Florida Statute? [ ] Yes [ ] No

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 — FL — 85 Zip Code

11. Pursuant to the provisions of Section 607.0501 and 607.0505 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

12. OFFICERS AND DIRECTORS

D
MAUREY, THIERRY
609 SECOND KEY DRIVE
FORT LAUDERDALE FL 33304

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12 — [ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing, and clear and complete for the purpose of meeting the requirements of Section 607.0501, Florida Statutes. I further certify that the information shown on this annual report or supplemental annual report is true and complete and that my signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or the receiver or trustee empowered to execute this report as provided by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an asterisk.

SIGNATURE: THIERRY MAUREY — 28 April 1995 — 5254004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0120246 CF