


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

FILED

Apr 02 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P93000072674 (3)</b> 1. Corporation Name <b>C.I.A. INVESTMENT CORPORATION</b>			
Principal Place of Business <b>1161 HOLLAND DRIVE SUITE 301A BOCA RATON FL 33487 US</b>		Mailing Address <b>1161 HOLLAND DRIVE SUITE 301A BOCA RATON FL 33487-2702 US</b>	
2. Principal Place of Business 21 <b>1161 Holland Drive</b> Suite, Apt. #, etc.		2a. Mailing Address 26 <b>1161 Holland Drive</b> Suite, Apt. #, etc.	
22 <b>Boca Raton FL</b> City & State		27 <b>Boca Raton, FL</b> City & State	
23 <b>33487</b> <b>US</b> Zip Country		28 <b>33487</b> <b>US</b> Zip Country	
9. Name and Address of Current Registered Agent <b>HOMISCO INCORPORATION INC. 222 LAKEVIEW AVENUE SUITE 800 W. PALM BEACH FL 33401</b>			
10. Name and Address of New Registered Agent 81 Name <b>Michael Sucher</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>1161 Holland Dr.</b> 83 84 City <b>Boca Raton</b> <b>FL</b> 85 Zip Code <b>33487</b>			
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 <b>Michael Sucher</b> DATE <b>3/26/97</b>			
12. OFFICERS AND DIRECTORS 1.1 TITLE <b>DPST</b> <input type="checkbox"/> DELETE 1.2 NAME <b>SUCHER, MICHAEL</b> 1.3 STREET ADDRESS <b>1161 HOLLAND DRIVE</b> 1.4 CITY-ST-ZIP <b>BOCA RATON FL 33487</b> 2.1 TITLE <b>DST</b> <input type="checkbox"/> DELETE 2.2 NAME <b>SUCHER, BRIAN</b> 2.3 STREET ADDRESS <b>7815 HENRI BOURASSA BOUL W.</b> 2.4 CITY-ST-ZIP <b>MONTREAL QUEBEC CA H4S1P-7</b> 3.1 TITLE <b>DV</b> <input type="checkbox"/> DELETE 3.2 NAME <b>SUCHER, PHYLLIS</b> 3.3 STREET ADDRESS <b>10200 E. BROADVIEW DRIVE</b> 3.4 CITY-ST-ZIP <b>BAY HARBOR ISLAND FL 33154</b> 4.1 TITLE <b>V</b> <input type="checkbox"/> DELETE 4.2 NAME <b>SUCHER, ANNA</b> 4.3 STREET ADDRESS <b>1161 HOLLAND DRIVE</b> 4.4 CITY-ST-ZIP <b>BOCA RATON FL</b>			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.3 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.3 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition			
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, or on an attachment with an address. SIGNATURE: <b>Michael Sucher</b> DATE <b>3/26/97</b> DAYTIME PHONE # <b>561 998 3200</b>			



CR2E034 (9/96)