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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1996

P94000004792 (5)

DOCUMENT #

1. Corporation Name

LAKE CHARLESTON HOMES CORPORATION

more industrial
801 BRICKELL AVENUE
24TH FLOOR
MIAMI EL 99191

Principal Place of Buciness

Mailing Address

801 BRICKELL AVENUE 24TH FLOOR



	MIAMI FL 33131		241H FLOOH MIAMI FL 33131		3. Date Incorporated or Qualified 01/20/1994	3a. Date of Last Report 09/10/1995
2. Principal Plac	e of Business	2a. Mailing Addres	S		4. FEI Number	Applied For
	3rd Avenue		Brd Avenu	e	65-0472593	Not Applicable
Suite, Apt. #, 22 27th		Suite, Apt. #, e		** http://www.heline.com/	5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State Miami	, FL	City & State Miami	, FL	4 - 150	Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees
Zio 24 33131	Country 25	<sup>7/p</sup> 33131	Country 30	,	8. This corporation has liability for Florida Statutes Yes	
	9. Name and Address of Current	Registered Agent			10. Name and Address of New F	Registered Agent
801 BRI	AN INFORMATION SERVICES, I	NC.	82	81 Name American Information Services, Inc. 82 Street Address (P.O. Box Number is Not Acceptable) 1 SE 3rd Avenue		
24TH FL			84 City Miami		h Floor	
MIAMI F	L 33131					FL 85 Zip Code 33131
or registered familiar with SIGNATURE	the provisions of Sections 507.0502 and agent, or both, in the State of Florid, and accept the obligations of, Section agents to provide name of registeric agents.	a. Such change was au in 607.0505, Florida St	thorized by the cord	oralion's b	poration submits this statement for the purposed of directors. I hereby accept the app	pose of changing its registered office ointment as registered agent. I am
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTORS IN 12
TITLE	PTD	DE(ET)	1. 1 TITLE			XX Change
NAME	FONSECA, CHRISTIANO G		1.2 NAME			
STREET ADDRESS	801 BRICKELL AVENUE, 241	H FLOOR	1.3 STREET	ADDRESS	1 SE 3rd Avenue,	27th Floor
CITY-ST-ZIP	MIAMI FL 33131		1.4 CITY-5	ST-ZIP	Miami, FL 33131	
TITLE	VPS	DELFTI			**************************************	XX Change Addition
NAME	MOACYR, MARCELO PEDRO	1	2.2 NAME			
STREET ADDRESS	801 BRICKELL AVENUE, 241	H FLOOR	23 STREET	ADDRESS	1 SE 3rd Avenue,	27th Floor
CITY-ST-ZIP	MIAMI FL 33131		2.4 CITY-5	6T- <b>Z</b> IP	Miami, FL_33131	2.001
TITLE ,		DELETI	3 1 TITLE		11101111	Change Addition
NAME			3.2 NAME			
STREET ADDRESS			33 STREE	T ADDRESS		
City-SI-ZiP			3.4 CITY-5	67 - ZIP		
TITLE		DELETI	4. 1 TITLE			Change Addition
NAME			4.2 NAME			
STREET ADDRESS			4.3 STREE	ADDRESS		
CITY-ST-ZIP			4.4 CITY - 5	ST-21P		
TITLE		DELET				Change Addition
NAME			52 NAME			
STREET ADDRESS			5.3 STREET	ADDRESS	8000018; -05/08/9601(	12368
CITY-\$1-ZIP			5.4 CITY- 5	67-ZIP	-05/08/9601(	)06 <b></b> 003
TITLE		DELET			***200.00	Change Addition
NAME			6.2 NAME			
STREET ADDRESS			1	ADDHESS		
CITY-ST-7IP			6.4 CITY-5			
14. I do hereby	certify that the information supplied y	In this filing is voluntari	ly furnished and doe	s not qualif	y for the exemption stated in Section 119	.07(3)(k), Florida Statutes. I further
certify that to oath; that I a	he information inflicated on this ary wa am an officer or director of the corpor	al report or supplement ation or the receiver or	al annual report is tri trustee empowered	ue and acci to execute	y for the exemption stated in Section 119 urate and that my signature shall have the this report as required by Chapter 607, Fl	same logal effect as if made under lorida Statutes; and that my name

SIGNATURE:

NATURE AND THEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/05/KB DENT 407-968-268.

Daytime Phone #