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

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Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000008976 (0)			
1. Corporation Name LONZIERS INC.			
Principal Place of Business 8120 SOUTHWEST 3RD STREET N. LAUDERDALE FL 33068		Mailing Address 8120 SOUTHWEST 3RD STREET N. LAUDERDALE FL 33068-1002	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country
9. Name and Address of Current Registered Agent ERVIN, GWENDOLYN 2950 NORTHWEST 8TH STREET POMPANO BEACH FL 33069		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		86	
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: Shirley Ann Rozier Registered Agent March 24, 1997			
(NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
VP	ROZIER, DWIGHT J	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
VP	ROZIER, MICHAEL S	2.1 TITLE	2.2 NAME
VP	ROZIER, MICHAEL S	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
VP	ROZIER, MICHAEL S	3.1 TITLE	3.2 NAME
VP	ROZIER, MICHAEL S	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
VP	ROZIER, MICHAEL S	4.1 TITLE	4.2 NAME
VP	ROZIER, MICHAEL S	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
VP	ROZIER, MICHAEL S	5.1 TITLE	5.2 NAME
VP	ROZIER, MICHAEL S	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
VP	ROZIER, MICHAEL S	6.1 TITLE	6.2 NAME
VP	ROZIER, MICHAEL S	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
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 13a, checked, or on an attachment with an address.			
SIGNATURE: [Signature] DATE: March 24, 1997 (407) 257-0888			



CR2E034 (9/96)