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FILED

**Mar 17 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 # P94000009293 (9)

1. Corporation Name
LACE ENTERPRISES CORPORATION



Principal Place of Business

**3808 S.W. 8TH ST.
MIAMI FL 33134**

Mailing Address

**P O BOX 652953
MIAMI FL 33265-2953
US**

3. Date Incorporated or Qualified

01/27/1994

3a. Date of Last Report

03/12/1996

2. Principal Place of Business

21 10490 NW 26 STREET
Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 MIAMI - FLORIDA

27 City & State

28

24 Zip

24 33172

25 Country

25 DADE

29 Zip

29

30 Country

30

4. FEI Number

65-0471439

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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

**FERNANDEZ, LUIS H
3808 S.W. 8TH ST.
MIAMI FL 33134**

10. Name and Address of New Registered Agent

**81 Name LUIS H. FERNANDEZ
82 Street Address (P.O. Box Number is Not Acceptable) 10490 NW 26 STREET
83
84 City MIAMI FL 85 Zip Code 33172**

11. Pursuant to the provisions of Sections 607.0502 and 607.1308, 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

[Signature] - **LUIS H. FERNANDEZ - PRESIDENT**

3/10/97

Signature of the printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	FERNANDEZ, LUIS H	
STREET ADDRESS	3808 SW 8 ST	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	FERNANDEZ, LUIS C	
STREET ADDRESS	3808 SW 8 ST	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	LUIS H. FERNANDEZ	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	PRESIDENT	
1.3 STREET ADDRESS	10490 NW 26 STREET	
1.4 CITY-ST-ZIP	MIAMI - FL 33172	
2.1 TITLE	V.P.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	LUIS C. FERNANDEZ	
2.3 STREET ADDRESS	10490 NW 26 STREET	
2.4 CITY-ST-ZIP	MIAMI - FL 33172	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
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 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* - **Luis H. Fernandez - President** **3/10/97**

CR2E034 (9/96)