

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

**FILED**

**May 02 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P94000043622 (7)**  
1. Corporation Name  
**7940 INVESTMENTS, INC.**



Principal Place of Business <del>8250 NW 27 CT</del> <b>11333 SW 111 St.</b> <del>SUITE 800</del> <b>Miami, FL</b> <del>MIAMI FL 33122</del> <b>33176</b>	Mailing Address <del>8250 NW 27 CT</del> <b>11333 S.W. 111 St.</b> <del>SUITE 800</del> <b>Miami, FL</b> <del>MIAMI FL 33122</del> <b>33176</b>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified <b>06/03/1994</b>	3a. Date of Last Report <b>01/25/1996</b>	4. FEI Number <b>65-0499861</b>	Applied For Not Applicable
		6. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>STOIK, MICHAEL W.</b> <del>8250 NW 27 CT</del> <b>11333 S.W. 111 Street</b> <del>SUITE 800</del> <b>Miami, Florida 33176</b> <del>MIAMI FL 33122</del>	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>STOIK, MICHAEL W</b>	1.2 NAME	
STREET ADDRESS	<b>11333 SW 111 ST</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>MIAMI FL 33176</b>	1.4 CITY - ST - ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SMITH, ORIN E JR.</b>	2.2 NAME	
STREET ADDRESS	<b>17022 SW 79 PL</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>MIAMI FL 33157</b>	2.4 CITY - ST - ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>O'HARE, G. PATRICK</b>	3.2 NAME	
STREET ADDRESS	<del>520 BRICKELL KEY DR #1207</del>	3.3 STREET ADDRESS	<b>2518 Jardin</b>
CITY - ST - ZIP	<del>MIAMI FL 33131</del>	3.4 CITY - ST - ZIP	<b>Weston, Florida 33327</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>O'HARE, CECILIA M</b>	4.2 NAME	
STREET ADDRESS	<del>520 BRICKELL KEY DR #1207</del>	4.3 STREET ADDRESS	<b>2518 Jardin</b>
CITY - ST - ZIP	<del>MIAMI FL 33131</del>	4.4 CITY - ST - ZIP	<b>Weston, Florida 33327</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>THOMAS, PHILIP A</b>	5.2 NAME	
STREET ADDRESS	<b>1255 ALEGRIANO AVE</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>CORAL GABLES FL 33146</b>	5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 as an attachment with an address.

SIGNATURE: *Michael W. Stoik* **1/25/97**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)