

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

FILED

Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000052865 (0)

1. Corporation Name
LOURON & ASSOCIATES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 20441 NE 30TH AVE 104 AVENTURA FL 33180 US	Mailing Address 20441 NE 30TH AVE 104 AVENTURA FL 33180 US
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2. Principal Place of Business 21 1620 Sweetbay Way Suite, Apt. #, etc. 22 City & State 23 HOLLYWOOD, FL Zip Country 24 33019 25 USA	2a. Mailing Address 26 1620 SWEETBAY WAY Suite, Apt. #, etc. 27 City & State 28 HOLLYWOOD, FL Zip Country 29 33019 30 USA
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3. Date Incorporated or Qualified 07/18/1994	4. FEI Number 65-0507203	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent SAVAGE, CRAIG D 801 N.E. 167TH ST., SUITE 302-A N. MIAMI BEACH FL 33162	10. Name and Address of New Registered Agent B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City B5 Zip Code FL
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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's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PD <input type="checkbox"/> DELETE
NAME	WERNER, RONALD K
STREET ADDRESS	20441 NE 30TH AVE #104
CITY-ST-ZIP	AVENTURA FL
TITLE	VD <input type="checkbox"/> DELETE
NAME	LEO, LOU
STREET ADDRESS	20441 NE 30TH AVE #104
CITY-ST-ZIP	AVENTURA FL
TITLE	VD <input type="checkbox"/> DELETE
NAME	WERNER, RITA
STREET ADDRESS	20441 NE 30TH AVE #104
CITY-ST-ZIP	AVENTURA FL
TITLE	TD <input type="checkbox"/> DELETE
NAME	LEO, LISA
STREET ADDRESS	20411 NE 30TH AVE #104
CITY-ST-ZIP	AVENTURA FL
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	PRES <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	WERNER, RONALD K.
1.3 STREET ADDRESS	1620 SWEETBAY WAY
1.4 CITY-ST-ZIP	HOLLYWOOD, FL 33019
2.1 TITLE	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	LEO, LOU
2.3 STREET ADDRESS	1620 SWEETBAY WAY
2.4 CITY-ST-ZIP	HOLLYWOOD, FL 33019
3.1 TITLE	TR. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	WERNER, RITA
3.3 STREET ADDRESS	1620 SWEETBAY WAY
3.4 CITY-ST-ZIP	HOLLYWOOD, FL 33019
4.1 TITLE	SEC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	LEO, LISA
4.3 STREET ADDRESS	1620 SWEETBAY WAY
4.4 CITY-ST-ZIP	HOLLYWOOD, FL 33019
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 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 _____ RONALD K WERNER

1/22/98

CR2E034 (10/97)