FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 26 AM 8:41

DOCUMENT # P94000067268 (0)

1. Corporation Name
THIRTY-SIX LAGORCE, INC.

Principal Place of Business	Mailing Address
~~C/O DAVID J. BERGER ESQ.~~ ~~201 SO. BISCAYNE BLVD. STE. 3000~~ ~~MIAMI FL 33131~~	~~C/O DAVID J. BERGER ESQ.~~ ~~201 SO. BISCAYNE BLVD. STE. 3000~~ ~~MIAMI FL 33131~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/13/1994
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 36 LaGorce Circle	26 36 LaGorce Circle
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 Miami Beach, Florida	28 Miami Beach, Florida
24 Zip: 33140 / 25 Country: U.S.	29 Zip: 33140 / 30 Country: U.S.

4. FEI Number: 65-0518887 ☐ 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
6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

B & C CORPORATE SERVICES, INC.
C/O DAVID J. BERGER ESQ.
201 SO. BISCAYNE BLVD. STE. 3000
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	~~D~~	11 TITLE	D/V	☒ Change ☐ Addition
NAME	~~BERGER, DAVID J~~	12 NAME	Walter, Axel	
STREET ADDRESS	~~201 SO. BISCAYNE BLVD. STE. 3000~~	13 STREET ADDRESS	36 LaGorce Circle	
CITY ST ZIP	~~MIAMI FL 33131~~	14 CITY ST ZIP	Miami Beach, Florida 33140	
TITLE		21 TITLE	D/P/S/T	☐ Change ☒ Addition
NAME		22 NAME	Walter, Johanna	
STREET ADDRESS		23 STREET ADDRESS	36 LaGorce Circle	
CITY ST ZIP		24 CITY ST ZIP	Miami Beach, Florida 33140	
TITLE		31 TITLE	V	☐ Change ☒ Addition
NAME		32 NAME	Hahn, Lothar	
STREET ADDRESS		33 STREET ADDRESS	36 Lagorce Circle	
CITY ST ZIP		34 CITY ST ZIP	Miami Beach, Florida 33140	
TITLE		41 TITLE	V	☐ Change ☒ Addition
NAME		42 NAME	James, Richard Alan	
STREET ADDRESS		43 STREET ADDRESS	36 Lagorce Circle	
CITY ST ZIP		44 CITY ST ZIP	Miami Beach, Florida 33140	
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY ST ZIP		54 CITY ST ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY ST ZIP		64 CITY ST ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: THIRTY-SIX LAGORCE, INC.
By: _____ 5. 26. 95
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL Date
Johanna Walter, Director

0128411 CP