FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Mar 25 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 # **P95000016779 (7)**

1. Corporate Name
LPA INTERNATIONAL, INC.

Principal Place of Business
100 SE 2ND ST.
28TH FLOOR
MIAMI FL 33131

Mailing Address
100 SE 2ND ST.
28TH FLOOR
MIAMI FL 33131-2100

3. Date Incorporated or Qualified: 02/28/1995
3a. Date of Last Report: 03/12/1996

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 65-0580302 — 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

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
KTG&S REGISTERED AGENT CORP
100 SE 2ND ST.
28TH FLOOR
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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	DPST	☑ DELETE
NAME	PETTIGREW, LANE	
STREET ADDRESS	1321 ALTON RD.	
CITY-ST-ZIP	MIAMI BCH. FL 33139	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

1.1 TITLE	D P	☐ Change ☑ Addition
1.2 NAME	PHILIPPE PELLOUX	
1.3 STREET ADDRESS	1321 ALTON RD.	
1.4 CITY-ST-ZIP	MIAMI BEACH, FL. 33139	
2.1 TITLE	D S	☐ Change ☑ Addition
2.2 NAME	NICHOLAS PAUL	
2.3 STREET ADDRESS	1321 ALTON RD	
2.4 CITY-ST-ZIP	MIAMI BEACH, FL. 33139	
3.1 TITLE	D T	☐ Change ☑ Addition
3.2 NAME	LUTHER SIMON	
3.3 STREET ADDRESS	1321 ALTON RD.	
3.4 CITY-ST-ZIP	MIAMI BEACH, FL. 33139	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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 hereinabove or on an attachment with an address.

SIGNATURE: PHILIPPE PELLOUX — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — FEB 4TH 97 — Date — (305) 673 0719 — Daytime Phone #

0170162