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Jan 28 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 # P95000023963 (8)

1. Corporation Name
L R MARKETING, CORP



Principal Place of Business
4045 S.W. 138TH AVENUE
MIAMI FL 33175

Mailing Address
4045 S.W. 138TH AVENUE
MIAMI FL 33175-6461

3. Date Incorporated or Qualified 03/24/1995
3a. Date of Last Report 04/18/1996

2. Principal Place of Business (21-23), 2a. Mailing Address (26-28), 4. FEI Number 65-0566634, 5. Certificate of Status Desired, 6. Election Campaign Financing, 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes.

9. Name and Address of Current Registered Agent: DE LEON, MANUEL RUBEN, 4045 S.W. 138TH AVENUE, MIAMI FL 33175. 10. Name and Address of New Registered Agent (81-85).

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: [Signature] 01/20/97 DATE

12. OFFICERS AND DIRECTORS (1-6), 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (1.1-6.4)

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] 01/20/97 305-417-2500 DATE Daytime Phone #

CR2E034 (9/96)