


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

FILED

Feb 18 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
<b>DOCUMENT # P95000031821 (8)</b>		
1. Corporation Name <b>LAZ CONSTRUCTION CORP.</b>		

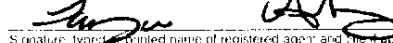


Principal Place of Business <b>1089 W. 30TH STREET HIALEAH FL 33012</b>	Mailing Address <b>1089 W. 30TH STREET HIALEAH FL 33012-5029</b>
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2. Principal Place of Business 21 <b>145 VENETIAN WAY</b> Suite, Apt. #, etc.		2a. Mailing Address 26 <b>145 VENETIAN WAY</b> Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>04/24/1995</b>		3a. Date of Last Report <b>03/12/1996</b>	
22 City & State 23 <b>ISLAMORADA, FL</b> Zip <b>33036</b> Country <b>U.S.A.</b>		27 City & State 28 <b>ISLAMORADA, FL</b> Zip <b>33036</b> Country <b>U.S.A.</b>		4. FEI Number <b>65-0574964</b>		Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>SANCHEZ, LAZARO 1089 W. 30TH STREET HIALEAH FL 33012</b>				10. Name and Address of New Registered Agent 81 Name <b>LAZARO SANCHEZ</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>145 VENETIAN WAY</b> 83 84 City <b>ISLAMORADA</b> FL 85 Zip Code <b>33036</b>			
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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  **LAZARO SANCHEZ** DATE **1/30/97**  
(Signature, typed or printed name of registered agent and the applicable (NOTE: Registered Agent's signature required when reinstating.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P SANCHEZ, LAZARO 145 VENETIAN WAY ISLAMORADA FL 33036</b>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V SANCHEZ, WIGBERTO 145 VENETIAN WAY ISLAMORADA FL 33036</b>	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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  **LAZARO SANCHEZ** DATE **1/30/97** **305-850-3730**

CR2E034 (9/96)