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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name P95000038925 (0)

LEXSTAR (MIZNER), INC.

Principal Place of Business	Mailing Address	
8001 Broken Sound Parkway, NW Suite 408 Boca Raton FL 33487	6001 Broken Sound Parkway, NW Suite 408 Boca Raton FL 33487	DO NO
		3. Date Incorporated or Q 05/16/1995
2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 65-0584495
Suite, Apt. #, etc.	Suite, Apt. #, etc. 27	5, Certificate of Status De-
City & State	City & State	6 Election Campaign Fins

FILED May 15 1998 8:00am Secretary of State



T WRITE IN THIS SPACE ualified Applied For Not Applicable \$8.75 Additional sired Fee Required \$5.00 May Be ancing Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BELLESTAR MANAGEMENT CORP. 6001 BROKEN SOUND PARKWAY, NW Street Address (P.O. Box Number is Not Acceptable) SUITE 408 **BOCA RATON FL 33487** 84 City Zip Code 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, typed or printed name of registered agent and time if applicable (NOTE_Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE Change Addition TITLE NAME BLANCHARD, JEAN 6001 BROKEN SOUND PARKWAY, NW, SUITE 408 STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP 14 CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE ALONSO, JOSE-ANTONIO C NAME 2.2 NAME 6001 BROKEN SOUND PARKWAY, NW, SUITE 408 STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP 2. 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY-ST-ZIP DELETE TITLE 4 1 TITLE Change Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CHY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE Addition TITLE 61 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS

CITY-ST-ZIP 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 symplemental 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 an attachment with an address.

SIGNATURE:

JEAN BLANCHARD

APR 2 9 1998

Daytime Phone # 0352511

CR2E034 (10/97