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May 05 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 # P95000046914 (4)

1. Corporation Name

LORENZO PROPERTIES III, INC.

Principal Place of Business

10450 S.W. 186TH LANE  
MIAMI FL 33157

Mailing Address

10450 S.W. 186TH LANE  
MIAMI FL 33157-6722



|                                |  |                     |  |   |  |   |  |
|--------------------------------|--|---------------------|--|---|--|---|--|
| 2. Principal Place of Business |  | 2a. Mailing Address |  | 3. Date Incorporated or Qualified   |  | 3a. Date of Last Report   |  |
| 21 4310 N.W. 35 AVE            |  | 26 4310 NW 35 AVE   |  | 06/08/1995  |  | 04/28/1996  |  |
| Suite, Apt. #, etc.            |  | Suite, Apt. #, etc. |  | 4. FEI Number   |  | Applied For   |  |
| 22                             |  | 27                  |  | 65-0587529-65-0587922   |  | Not Applicable  |  |
| City & State                   |  | City & State        |  | 5. Certificate of Status Desired  |  | 8.75 Additional Fee Required  |  |
| 23 MIAMI, FL                   |  | 28 MIAMI, FL        |  | <input type="checkbox"/>  |  | 5.00 May Be Added to Fees   |  |
| Zip                            |  | Country             |  | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes |  | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 24 33142                       |  | 25 USA              |  | 29 33142  |  | 30 USA  |  |

9. Name and Address of Current Registered Agent

LORENZO, HUMBERTO  
10450 S.W. 186TH LANE  
MIAMI FL 33157

10. Name and Address of New Registered Agent

|   |                  |
|---|------------------|
| 81 Name   | Humberto Lorenzo |
| 82 Street Address (P.O. Box Number is Not Acceptable) | 4310 NW 35 Ave.  |
| 83  |                  |
| 84 City   | MIAMI            |
| 85 Zip Code   | FL 33142         |

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 |                       | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                   |
|----------------------------|-----------------------|---|-------------------|
| TITLE                      | D                     | 1.1 TITLE   | D                 |
| NAME                       | LORENZO, HUMBERTO     | 1.2 NAME  | LORENZO, Humberto |
| STREET ADDRESS             | 10450 S.W. 186TH LANE | 1.3 STREET ADDRESS                                    | 4310 NW 35 Ave.   |
| CITY-ST-ZIP                | MIAMI FL 33157        | 1.4 CITY-ST-ZIP                                       | MIAMI, FL 33142   |
| TITLE                      |                       | 2.1 TITLE   |                   |
| NAME                       |                       | 2.2 NAME  |                   |
| STREET ADDRESS             |                       | 2.3 STREET ADDRESS                                    |                   |
| CITY-ST-ZIP                |                       | 2.4 CITY-ST-ZIP                                       |                   |
| TITLE                      |                       | 3.1 TITLE   |                   |
| NAME                       |                       | 3.2 NAME  |                   |
| STREET ADDRESS             |                       | 3.3 STREET ADDRESS                                    |                   |
| CITY-ST-ZIP                |                       | 3.4 CITY-ST-ZIP                                       |                   |
| TITLE                      |                       | 4.1 TITLE   |                   |
| NAME                       |                       | 4.2 NAME  |                   |
| STREET ADDRESS             |                       | 4.3 STREET ADDRESS                                    |                   |
| CITY-ST-ZIP                |                       | 4.4 CITY-ST-ZIP                                       |                   |
| TITLE                      |                       | 5.1 TITLE   |                   |
| NAME                       |                       | 5.2 NAME  |                   |
| STREET ADDRESS             |                       | 5.3 STREET ADDRESS                                    |                   |
| CITY-ST-ZIP                |                       | 5.4 CITY-ST-ZIP                                       |                   |
| TITLE                      |                       | 6.1 TITLE   |                   |
| NAME                       |                       | 6.2 NAME  |                   |
| STREET ADDRESS             |                       | 6.3 STREET ADDRESS                                    |                   |
| CITY-ST-ZIP                |                       | 6.4 CITY-ST-ZIP                                       |                   |

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Humberto Lorenzo 2/10/97 (305) 634-3342

CR2E034 (9/96)