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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathis
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000064746 (7)

1. Corporation Name

LOEB INVESTMENTS, INC.

Principal Place of Business

12871 S.W. 71ST STREET
MIAMI FL 33156

Main Address

12871 S.W. 71ST STREET
MIAMI FL 33156



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

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2a. Main Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

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g. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 606.07 and 606.15 of the Florida Statutes, this above-named corporation, submit this statement for the purpose of changing its registered office and 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, Sections 606.07, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. TITLE

NAME
D LOEB, EDWARD
STREET ADDRESS
% 12871 S.W. 71ST STREET
CITY, ST, ZIP
MIAMI FL 33156

2. TITLE

NAME
D LOEB, MELINDA
STREET ADDRESS
% 12871 S.W. 71ST STREET
CITY, ST, ZIP
MIAMI FL 33156

3. TITLE

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