

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000067324 (0)

1. Corporation Name
LAZULI, INC.



Principal Place of Business

Mailing Address

6595 NW 36TH ST. #209
MIAMI FL 33166

6595 NW 36TH ST. #209
MIAMI FL 33166

3. Date Incorporated or Qualified

08/29/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

4. FET Number

65-0619941

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAGE, AMPARO
6595 NW 36TH ST. #209
MIAMI FL 33166

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 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 607.0506, Florida Statutes.

SIGNATURE

Signature of Officer or Director of Corporation

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DO VALE, LI BORGES
STREET ADDRESS 6595 NW 36TH ST. #209
CITY- ST- ZIP MIAMI FL 33166

TITLE S
NAME DO VALE, MARIA EUGENIA
STREET ADDRESS 6595 NW 36TH ST. #209
CITY- ST- ZIP MIAMI FL 33166

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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CITY- ST- ZIP

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CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP Change Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP Change Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP Change Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP Change Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP Change Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

4/15/96

(305) 876-0010

CR2E034 (12/95)