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FILED
May 06 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 # P95000072448 (0)

1. Corporation Name
LONG-TERM GROWTH ASSOCIATES, INC.



Principal Place of Business

201 S BISCAYNE BLVD
SUITE 2950
MIAMI FL 33131
US

Mailing Address

201 S BISCAYNE BLVD
SUITE 2950
MIAMI FL 33131-4330
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
09/14/1995

3a. Date of Last Report
07/03/1996

4. FEI Number

65-0616597

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

BRONSON, STEVEN N
201 S BISCAYNE BLVD
SUITE 2950
MIAMI FL 33131

10. Name and Address of New Registered Agent

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NONE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME BRONSON, STEVEN N
STREET ADDRESS 201 S BISCAYNE BLVD, SUITE 2950
CITY-ST-ZIP MIAMI FL 33131

TITLE EVP
NAME CASSEL, JAMES S
STREET ADDRESS 201 S BISCAYNE BLVD, SUITE 2950
CITY-ST-ZIP MIAMI FL 33131

TITLE VP
NAME BARBER, BRUCE C
STREET ADDRESS 2101 W. COMMERCIAL BLVD., SUITE 2950
CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE ST
NAME BOOTH, BARRY J
STREET ADDRESS 201 S. BISCAYNE BLVD., SUITE 2950
CITY-ST-ZIP MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P and Director
1.2 NAME BRONSON, STEVEN N.
1.3 STREET ADDRESS 201 S. Biscayne Blvd, Suite 2950
1.4 CITY-ST-ZIP Miami, Florida 33131

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE VP and Director
3.2 NAME BARBER, BRUCE C.
3.3 STREET ADDRESS 2101 W. Commercial Blvd., Suite 1500
3.4 CITY-ST-ZIP Ft. Lauderdale, FL 33309

4.1 TITLE ST and Director
4.2 NAME BOOTH, BARRY J.
4.3 STREET ADDRESS 201 S. Biscayne Blvd., Suite 2950
4.4 CITY-ST-ZIP Miami, FL 33131

5.1 TITLE
5.2 NAME ELLIOTT, ERIC R. Director
5.3 STREET ADDRESS 201 S. Biscayne Blvd., Suite 2950
5.4 CITY-ST-ZIP Miami, Florida 33131

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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

BARRY J. BOOTH 4/25/97

(305) 536-9505

CR2E034 (9/96)