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

**PROFIT** CORPORATION AMNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000093479 (0)

<u>~ANDSCO</u>FT;~INO;~

Pursuant to Articles of Amendment dated:

Name change to LaCota Limited, Inc.

Principal Place of Business

Mailing Address

2601 E OAKLAND PARK BLVD #403 FT LAUDERDALE FL 33306

2601 E OAKLAND PARK BLVD #403 ET LAUDEDDALE EL 33306.4617

**FILED** Mar 10 1997 8:00am Secretary of State



FI ENDOENDALE FE 30000	TT ENODERDADE TE SOOG-T	017		
			3. Date Incorporated or Qualified 12/07/1995	3a. Date of Last Report 04/09/1996
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For
21 2021 N.E. 52nd Street	26 2001 N.E. 52	nd Street	65-0628380	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State City & State			6. Election Campaign Financing	\$5.00 May Be
23 Fort Lauderdale, FL 33308	28 Fort Lauderda	le, FL 3330	8 Trust Fund Contribution	Added to Fees
Zip Country	Žφ	Country	8. This corporation has liability for it	
24 25 Broward 9. Name and Address of Current	29 3	ol Broward		Yes No
	uedistered Wäeur	81 Name	10. Name and Address of New Reg	Jistered Agent
2601 E OAKLAND PARK BLVD #403  Scott 1. Anderson  Street Address (P.O. Box Number is Not Acceptable)				
FT LAUDERDALE FL 33306 2021 N.E. 52nd Street				
		63		
	·	84 City Fort	Lauderdale.	FL 85 Zip Code 33308
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, on 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.				
SIGNATURE Styrint or production of registered agent and title if appricable. (NOTE: Registered Agent signature required when reinstating)  DAL				
12. OFFICERS AND	DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICE	ERS AND DIRECTORS IN 12
TITLE D	DELETE	11 TITLE		Change Addition
NAME ANDERSON, SCOTT L		1.2 NAME		
STREET ADDRESS 2601 E OAKLAND PARK BLVD #403		1.3 STREET ADDRESS	2021 N.E. 52nd Street	
GHY-ST-20F FT LAUDERDALE FL 33306		1.4 CITY-ST-ZIP	2021 N.E. 52nd Street Fort Lauderdale, FL 3	3308
TITLE	☐ DELETE	2.1 TITLE		Change Addition
NAME		2.2 NAME		
STREET ADDRESS	ESS			
CITY-S1-7IP		2.4 CITY-ST-ZIP		
FILE	☐ DELETE	3.1 TITLE		Change Addition
NAME				
STREET ADDRESS		3.3 STREET ADDRESS		
CHY-ST-2IP		3.4. CITY - ST - ZIP		
TITLE	☐ DELETE	4.1 THTLE		Change Addition
NAME		4. 2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CONY-ST-ZIP	Nr. PTF	4.4 CITY+ST+ZIP		
THE	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADORESS		5.3 STREET ADDRESS		
CITY-S1-ZIF	Delete	5.4 CITY-ST-ZIP		
THILE	DELETE	6.1 TITLE		Change Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CH+ST-ZIP		6.4 CITY-ST-ZIP	ed in Section 119 07(3)(i). Florida Statutes	

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 intachment with an address.

SIGNATURE: