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Apr 15 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000039183 (4)

1. Corporation Name  
L.A. INTERACTIVE, INC.

Principal Place of Business  
5713 CORPORATE WAY, SUITE 201  
WEST PALM BEACH FL 33407

Mailing Address  
5713 CORPORATE WAY, SUITE 201  
WEST PALM BEACH FL 33407-2045



3. Date Incorporated or Qualified 05/07/1996  
3a. Date of Last Report

2. Principal Place of Business  
21 100 Bayview Dr  
Suite, Apt. #, etc.  
22 #1611

2a. Mailing Address  
26 100 Bayview Dr  
Suite, Apt. #, etc.  
27 #1611

4. FEI Number 65-0663022  
Applied For  
Not Applicable

23 North Miami Beach FL  
City & State  
24 33160  
Zip  
25 FL  
Country

28 North Miami Beach FL  
City & State  
29 33160  
Zip  
30 FL  
Country

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  
AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

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 William P. Messier William P. Messier 3/25/97  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
TITLE PSTD  
NAME COOK, CHARLES R  
STREET ADDRESS 5713 CORPORATE WAY, SUITE 201  
CITY- ST- ZIP WEST PALM BEACH FL 33407  
DELETE  
TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
DELETE  
TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
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CITY- ST- ZIP  
DELETE  
TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE President  
1.2 NAME WILLIAM MESSIER  
1.3 STREET ADDRESS 100 Bayview Dr. #1611  
1.4 CITY- ST- ZIP N.M.B., FL 33160  
Change Addition  
2.1 TITLE Vice President  
2.2 NAME MIKE HONEYCUT  
2.3 STREET ADDRESS P.O. Box K N/A  
2.4 CITY- ST- ZIP Cabot MD 21020  
Change Addition  
3.1 TITLE Secretary  
3.2 NAME Howard Gengake  
3.3 STREET ADDRESS 5552 South Yellowstone Court  
3.4 CITY- ST- ZIP Aurora, CO 80015  
Change Addition  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP  
Change Addition  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP  
Change Addition  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP  
Change Addition

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: William P. Messier William P. Messier 305 940 4672  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)