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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # P96000056421 (6)

1. Corporation Name
LUXCOM I, INC.

Principal Place of Business
5200 BLUE LAGOON DRIVE
SUITE 700
MIAMI FL 33126

Mailing Address
5200 BLUE LAGOON DRIVE
SUITE 700
MIAMI FL 33126-7003

3. Date Incorporated or Qualified
07/03/1996

3a. Date of Last Report

4. FEI Number
65-0683185

Applied For
Not Applicable

2. Principal Place of Business
21 3021 W. 76th Street
Suite, Apt. #, etc.
22 Suite 101
City & State
23 Hialeah, Florida
Zip
24 33018
25 USA

2a. Mailing Address
26 3021 W. 76th Street
Suite, Apt. #, etc.
27 Suite 101
City & State
28 Hialeah, Florida
Zip
29 33018
30 USA

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. Is this corporation filing for liability for intangible tax (see sec. 199.032, Florida Statutes) [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
MIAMI CORPORATE SYSTEMS, INC.
5200 BLUE LAGOON DRIVE
SUITE 700
MIAMI FL FL331-26

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 Section 607.0502 and 607.1505, 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

12. OFFICERS AND DIRECTORS

TITLE	D	[ ] DELETE
NAME	GARCA, CARLOS M	
STREET ADDRESS	5200 BLUE LAGOON DRIVE SUITE 700	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	D	[ ] DELETE
NAME	BARBARA, OSCAR	
STREET ADDRESS	5200 BLUE LAGOON DRIVE SUITE 700	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

41 TITLE	D	[X] Change [ ] Addition
42 NAME	GARCIA, CARLOS M.	
43 STREET ADDRESS	3021 W. 76th Street, Suite 101	
44 CITY-ST-ZIP	Hialeah, Florida 33018	
51 TITLE		[ ] Change [ ] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[ ] Change [ ] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		
71 TITLE		[ ] Change [ ] Addition
72 NAME		
73 STREET ADDRESS		
74 CITY-ST-ZIP		
81 TITLE		[ ] Change [ ] Addition
82 NAME		
83 STREET ADDRESS		
84 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this report is true and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental requirements 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 with an address.

3/6/97