Aug-05-97 03:28P
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Aug 13 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 # P96000078673

1. Corporation Name
LAKE LACAR, INC.

Principal Place of Business / Mailing Address
1581 BRICKELL AVE. #1202
MIAMI, FL 33129

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: 9-23-96
3a. Date of Last Report:
4. FEI Number: 65-0754760 ☐ 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. The corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
CARLOS GUERSANI-HARRINGTON
1221 BRICKELL AVE. #946
MIAMI, FL 33131

10. Name and Address of New Registered Agent
61 Name: CARLOS GUERSANI-HARRINGTON
62 Street Address (P.O. Box Number is Not Acceptable): 1581 BRICKELL AVE. #1202
63
64 City: MIAMI FL 65 Zip Code: 33129

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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	HORACIO D. LOPRETE	
STREET ADDRESS	C/o CANO PROPERTIES, INC. 1581 BRICKELL AVE. #1202	
CITY-ST-ZIP	MIAMI, FL 33129	
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		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS	PE 8.13	
5.4 CITY-ST-ZIP		
6.1 TITLE	800002267898	☐ Change ☐ Addition
6.2 NAME	-08/15/97--01004--002	
6.3 STREET ADDRESS	***550.00	
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information ... [illegible] ... I am an officer or director of the corporation ... appears in Block 12 or Block 13 ... [illegible] ... Florida Statutes ... attachment with an address.

SIGNATURE: [signature] HORACIO D. LOPRETE (305) 858-9679
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
PRESIDENT