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Apr 29 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 # P96000083263 (9)

1. Corporation Name
L.A. BOB CAT, INC.



Principal Place of Business
1201A NW 10TH STREET
DANIA FL 33004

Mailing Address
1201A NW 10TH STREET
DANIA FL 33004-2340

3. Date Incorporated or Qualified
10/04/1996

3a. Date of Last Report
N/A

2. Principal Place of Business
21 1201 N.W. 10th St

2a. Mailing Address
26 1201 N.W. 10th St

4. FEI Number
650701020

Applied For
Not Applicable

22 Suite, Apt. #, etc.
Apt A

27 Suite, Apt. #, etc.
Apt A

5. Certificate of Status Desired
\$8.75 Additional Fee Required

23 City & State
Dania FL

28 City & State
Dania FL

6. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be Added to Fees

24 Zip
33004

25 Country
Broward

29 Zip
33004

30 Country
Broward

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RAMIREZ, LUIS A
1201A NW 10TH STREET
DANIA FL 33004

81 Name
Ramirez Luis A.
82 Street Address (P.O. Box Number is Not Acceptable)
1201 N.W. 10th St
83 Apt. A
84 City
Dania FL
85 Zip Code
33004

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	RAMIREZ, LUIS A	1.2 NAME	
STREET ADDRESS	1201A NW 10TH STREET	1.3 STREET ADDRESS	
CITY - ST - ZIP	DANIA FL 33004	1.4 CITY - ST - ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: Luis A Ramirez REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)