

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000103477 (1)

1. Corporation Name

L & P PROPERTY HOLDINGS, INC.

Principal Place of Business

661 NE 82ND TERRACE  
N. MIAMI FL 33138

Mailing Address

661 NE 82ND TERRACE  
N. MIAMI FL 33138-4109

2. Principal Place of Business

21 7801 N Bayshore Dr

Suite, Apt. #, etc.

22 Miami FL 33138

City & State

23

Zip

Country

24 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

27

Zip

Country

29

9. Name and Address of Current Registered Agent

LOMANA, JORGE L  
7801 N. BAYSHORE DR.  
SUITE 14  
MIAMI FL 33138

3. Date Incorporated or Qualified

12/26/1996

3a. Date of Last Report

12-26-1996

4. FEI Number

65-0115061

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. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

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

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

NAME  
D LOMANA, JORGE L  
STREET ADDRESS  
661 NE 82ND TERRACE  
CITY-ST-ZIP  
N. MIAMI FL 33138

DELETE

TITLE

NAME  
V-Pres  
STREET ADDRESS  
Pa. Hadino, Lawrence  
CITY-ST-ZIP  
661 NE 82nd Terr Miami FL

DELETE

TITLE

NAME  
Secy Treas.  
STREET ADDRESS  
Rocio Ds Zambrana  
CITY-ST-ZIP  
662 NE 82 Terr Miami FL 33138

DELETE

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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:

4-28-97 (305) 759-1346

CR2E034 (9/96)