

Apr-30-99 02:10P ira m*craig h*joel j

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 898 00000738

1. Corporation Name:

LOOS LA INC.

Principal Place of Business:

Mailing Address:

805 LINCOLN ROAD
MIAMI BEACH, FL 33139

2. Principal Place of Business:

2a. Mailing Address:

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State:

27. City & State:

23. Zip:

Country:

28. Zip:

Country:

24.

25.

29.

30.

3. Name and Address of Current Registered Agent:

FILINGS INC.
3732 NW 16TH STREET
FT. LAUDERDALE FL 33311

81. Name:

LOUIS DIBONO

82. Street Address (P.O. Box Number is Not Acceptable):

805 LINCOLN ROAD

84. City:

MIAMI BEACH

FL

33139

11. Pursuant to the provisions of Sections 607.0507 and 607.1500, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office to registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors and hereby accept the appointment as registered agent. I am fully aware, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

Signature of agent or person authorized to execute and file of application

(NOTE: Registered Agent separate required when certifying)

DATE:

12. OFFICERS AND DIRECTORS

[] OFFICE

101. NAME

102. STREET ADDRESS

103. CITY, ST, ZIP

104. NAME

105. STREET ADDRESS

106. CITY, ST, ZIP

107. NAME

108. STREET ADDRESS

109. CITY, ST, ZIP

110. NAME

111. STREET ADDRESS

112. CITY, ST, ZIP

113. NAME

114. STREET ADDRESS

115. CITY, ST, ZIP

116. NAME

117. STREET ADDRESS

118. CITY, ST, ZIP

13.

11. NAME

12. STREET ADDRESS

13. CITY, ST, ZIP

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. NAME

18. STREET ADDRESS

19. CITY, ST, ZIP

20. NAME

21. STREET ADDRESS

22. CITY, ST, ZIP

23. NAME

24. STREET ADDRESS

25. CITY, ST, ZIP

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

ADDITION/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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. I am an officer or director of the corporation or the owner or lessee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed or on an attachment with an address, with all other like information.

FILED
Feb 17, 1999 8:00 am
Secretary of State

02-17-1999 90081 007 ***150.00
05-17-1999 90078 020 ***150.00

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