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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S04027

(6)

LAWDEN LIMITED INVESTMENTS INC

ncipal Place of Business	Mailing Address	
17 S.E. 3RD AVENUE IAMI FL 33131	117 B.E. 3RD AVENUE MIAMI FL 33131-2003	
	2a. Mailing Address	

FILED May 08 1997 8:00am Secretary of State

Principal Place of Business Mailing Address 117 S.E. 3RD AVENUE MIAMI FL 33131 MIAMI FL 33131-2003					
	<u> </u>		3. Date Incorporated or Qualified 10/01/1990	3a. Date of Last Re 09/24/1996	eport
2. Principal Place of Business 1	2a. Mailing Address 26		4. FEI Number 65-0284471	}	plied For t Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	□ \$8.75 A Fee Re	
City & State	City & State		Election Campaign Financing Trust Fund Contribution	\$5.00	
Zip Country 25	Z _I p 29	Country 30	8. This corporation has liability for i		
	Current Registered Agent		10. Name and Address of New Re	glatered Agent	
DAVIS, KAREN 117 SE 3RD AVE MIAMI FL 33131		81 Name 82 Street Add 83 84 City	ress (P.O. Box Number is Not Acceptab	FL 85 Zip 0	Code
office or registered agent, or both, in the agent. I am familiar with, and accept the EKENATURE	ne State of Florida. Such change was ne obligations of, Section 607.0505, l	s authorized by the corpora Florida Statutes.	tion's board of directors. I hereby accep	ot the appointment as	registered
office or registered agent, or both, in the agent. I am familiar with, and accept the SIGNATURE Stream report a prince of registering the prince of	ne State of Florida. Such change was ne obligations of, Section 607.0505, l	s authorized by the corpora	tion's board of directors. I hereby accep	ot the appointment as	registered S IN 12
agent. Fam familiar with, and accept the SIGNATURE Signature Signature private care of reg. 12. OFFICE PD DAVIS, KAREN	ne State of Florida. Such change was ne obligations of, Section 607.0505, I sected agent and title of applicable (N PRS AND DIRECTORS	s authorized by the corpora Florida Statutes. OTE: Registered Agent signature requ 13. 1.1 TITLE 12 NAME	tion's board of directors. I hereby acception is board of directors. I hereby acception is a second of directors.	ot the appointment as DATE DERS AND DIRECTOR	registered
office or registered agent, or both, in the agent. I am familiar with, and accept the SIGNATURE SI	ne State of Florida. Such change was de obligations of, Section 607.0505, instend agent and little (*applicable** (NERS AND DIRECTORS**) DELETE	s authorized by the corpora Florida Statutes. OTE: Registered Agent signature requ 13. 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	tion's board of directors. I hereby acception is board of directors. I hereby acception is a second of directors.	DATE CERS AND DIRECTOR Change	S IN 12
office or registered agent, or both, in the agent. I am familiar with, and accept the SIGNATURE Signature professional series of the SIGNATURE Security speed of professional series of the SIGNATURE STREET ADDRESS CITY ST. ZIP	ne State of Florida. Such change was de obligations of, Section 607.0505, instend agent and little (*applicable** (NERS AND DIRECTORS**) DELETE	s authorized by the corpora Florida Statutes. OTE: Registered Agent signature requ 13. 1.1 Tiffle 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TIFLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TIFLE 3.2 NAME	tion's board of directors. I hereby acception is board of directors. I hereby acception is a second of directors.	DATE CERS AND DIRECTOR Change	S IN 12
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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 eath; 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, of or an attachment with an address.

SIGNATURE:

3053716844