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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Apr 23 1997 8:00am

Secretary of State

CR2E034

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # \$79581

(2)

LIFTER INVESTMENTS INC. Mailing Address Principal Place of Business 18425 NW 2 AVENUE 18425 NW 2 AVENUE SUITE 305. P.O. BOX 694645 SUITE 305, P.O. BOX 694645 MIAMI FL 33169-4525 MIAMI FL 33169 3a. Date of Last Report 3. Date Incorporated or Qualified 09/12/1991 04/23/1996 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 65-0290774 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LIFTER, BENNETT M. 18425 N.W. 2ND AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33169** 83 84 City Zip Code 85 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signal de 1940 or printed name of regulational agent and sile if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13, PD Change DELETE 1.1 TELLE Addition TITLE LIFTER, BENNETT M. 1.2 NAME NAME 18425 NW 2ND AVENUE 1.3 STREET ADORESS STREET ADDRESS **MIAMI FL 33169** 1.4 CITY-ST-ZIP CRTY - ST - ZiP DELETE Change Addition 21 TITLE III.I RUBIN, ANDREW S 2.2 NAME NAME 18425 NW 2 AVE. #305 STHEET ADDRESS 23 STREET ADDRESS **MIAMI FL 33169** 2 4 CITY-ST-ZIP CITY \$1-709 Change Addition DELETE 31 TITLE 100 32 NAME NAME 3 3 STREET ADDRESS \$TREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST-7/0 Change Addition DELETE 4.1 TITLE THE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CDY-S1-Zit 4.4 CITY - ST - ZIP DELETE Addition MULE 5.1 TITLE NAME **5.2 NAME** 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - ZIP C(TY - ST-20) Change Addition DELETE 6.1 TITLE TITLE NAME **6.2 NAME**

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.

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADORESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR