

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

FILED
May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # S80897 (9)
1. Corporation Name
LAVILL INVESTMENTS, INC.



Principal Place of Business Mailing Address
11900 BISCAYNE BLVD. 11900 BISCAYNE BLVD.
SUITE 802 SUITE 802
MIAMI FL 33181 MIAMI FL 33181

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	09/17/1991	65-0283953	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes No	

9. Name and Address of Current Registered Agent

KAPELOW, PAUL
1190 BISCAYNE BLVD. #802
MIAMI FL 33181

10. Name and Address of New Registered Agent

81 Name	ROSEN, ERROL
82 Street Address (P.O. Box Number is Not Acceptable)	11900 BISCAYNE BLVD STE. 802
83	
84 City	MIAMI
85 Zip Code	33181

11. Pursuant to the provisions of Sections 607.002 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 (NOTE: Registered Agent signature required when reinstating) DATE 4/24/98

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	KAPELOW, PAUL	
STREET ADDRESS	11900 BISCAYNE BLVD #802	
CITY-ST-ZIP	MIAMI FL	
TITLE	ASV	DELETE
NAME	ROSEN, ERROL	
STREET ADDRESS	11900 BISCAYNE BLVD., #802	
CITY-ST-ZIP	MIAMI FL 33181	
TITLE	SD	DELETE
NAME	BROWN, PETER	
STREET ADDRESS	11900 BISCAYNE BLVD., #802	
CITY-ST-ZIP	MIAMI FL 33181	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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; 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 amendment with an address.

SIGNATURE DATE 4/24/98 305-892-8200

CP2E034 (10/97)