

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S86230**

(7)

1. Corporation Name

T.C.A. INVESTMENTS, INC.



Principal Place of Business

**601 BRICKELL KEY DR.
SUITE 605
MIAMI FL 33131
US**

Mailing Address

**601 BRICKELL KEY DR
SUITE 605
MIAMI FL 33131
US**

2. Principal Place of Business

2a. Mailing Address

21

State, Apt., etc.

22

City & State

23

Zip

Country

24

26

State, Apt., etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**RUWITCH, ROBERT
601 BRICKELL KEY DR
SUITE 605
MIAMI FL 33131**

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 610.002 and 610.003, Florida Statutes, the above named corporation, secretary, 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, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	RUWITCH, LEE	
STREET ADDRESS	601 BRICKELL KEY DR, STE 605	
CITY, ST, ZIP	MIAMI FL	
TITLE	VPS	DELETE
NAME	RUWITCH, ROBERT	
STREET ADDRESS	601 BRICKELL KEY DR, STE 605	
CITY, ST, ZIP	MIAMI FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13.

1. NAME	CHANGE	ADDITION
2. STREET ADDRESS		
3. CITY, ST, ZIP	CHANGE	ADDITION
4. NAME		
5. STREET ADDRESS		
6. CITY, ST, ZIP	CHANGE	ADDITION
7. NAME		
8. STREET ADDRESS		
9. CITY, ST, ZIP	CHANGE	ADDITION
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP	CHANGE	ADDITION
13. NAME		
14. STREET ADDRESS		
15. CITY, ST, ZIP	CHANGE	ADDITION
16. NAME		
17. STREET ADDRESS		
18. CITY, ST, ZIP	CHANGE	ADDITION

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

CHANGE ADDITION

CHANGE ADDITION

CHANGE ADDITION

CHANGE ADDITION

CHANGE ADDITION

CHANGE ADDITION

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not comply for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information included on this annual report is a true and correct statement of the corporation 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 person or persons empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing.

SIGNATURE: **LEE RUWITCH**
PRESIDENT

4-1-96 305-577-2902

CR2E034 (12/95)