

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S89556

(2)

1. Corporation Name

I.R.I. MANAGEMENT CO., INC.

Principal Place of Business

1250 NW 62ND STREET
SUITE 1
MIAMI FL 33142
US

Mailing Address

P.O. BOX 015222
MIAMI FL 33101



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

WEITZEL, TED H.
269 NW 7TH STREET
SUITE 416
MIAMI FL 33136

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 607.0400 and 607.1516, 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, hereby adopting the appointment as registered agent, I am familiar with, and accept the obligations of Section 607.0400, Florida Statutes.

SIGNATURE

(Signature of person authorized to execute this statement)

(Signature of Registered Agent)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	D	[] DELETE
NAME	WEITZEL, RANDALL J.	
STREET ADDRESS	269 NW 7TH STREET, STE. 416	
CITY-STATE-ZIP	MIAMI FL	
TITLE	D	[] DELETE
NAME	DAVIS, HORACE C.	
STREET ADDRESS	310 SW 68TH BLVD	
CITY-STATE-ZIP	PEMBROKE PINES FL	
TITLE	D	[] DELETE
NAME	WEITZEL, TED	
STREET ADDRESS	269 NW 7TH ST #416	
CITY-STATE-ZIP	MIAMI FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
15 TITLE	[] Change [] Addition
16 NAME	
17 STREET ADDRESS	
18 CITY-STATE-ZIP	
19 TITLE	[] Change [] Addition
20 NAME	
21 STREET ADDRESS	
22 CITY-STATE-ZIP	
23 TITLE	[] Change [] Addition
24 NAME	
25 STREET ADDRESS	
26 CITY-STATE-ZIP	
27 TITLE	[] Change [] Addition
28 NAME	
29 STREET ADDRESS	
30 CITY-STATE-ZIP	

Director/Secretary

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and is true and correct, for the exemption statute in Section 119.04(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplement thereto 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 or person lawfully exercising the powers and responsibilities of Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed from an attachment with an annex.

SIGNATURE:

(Signature and Typed or Printed Name of Signing Officer or Director)

Ted H. Weitzel, Director

3-25-96

305-358-8030

CR2E034 (12/95)