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

PROFIT CORPORATION **ANNUAL REPORT**

1998



Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

(2)

LGH INVESTMENTS, INC.

Mailing Address

FILED Feb 25 1998 8:00am Secretary of State



2400 NORTHWEST 39 AENUE MIAMI Ft. 33142 2 Principal Place of Business 2	
2. Principal Place of Business	
2. Principal Place of Business 2. Mailing Address 4. FEI Number 59-1628481 Not Applied Fe 21 26 Suite, Apt. #, etc. Suite, Apt. #, otc. 59-1628481 Not Applied Fe 22 5. Certificate of Status Desired 58.75 Addition Fee Required City & State Country 7: Country 7: Country 8. Election Campaign Financing 7: St. 00 May Be 7: Trust Fund Contribution Added to Fees 7: Address 7: Trust Fund Contribution Added to Fees 8: This corporation owes or has paid the current year Intangible 7: Personal Property Tax due June 30. 7: Yes No 8. This corporation owes or has paid the current year Intangible 7: Personal Property Tax due June 30. 7: Yes No 8. This corporation owes or has paid the current year Intangible 7: Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 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 register office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as register agent. I am lamiliar with, and accept the exhigations of, Section 607.0505, Florida Statutes. SIGNATURE Signature Specific production of Paperized Agent and Elization (Paperized Agent algebrate required when reinstating) DATE	
28. Mailing Address 4. FEI Number 59-1628481 Not Applied Fig. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State City & State City & State 28. Country Zip Country Xip Xip Xip Xip Xip Xip Xip Xi	
22 Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State City & State Country Zip Zip Zip Address of Current Registered Agent EBANKS, J 3900 NW 27 ST MIAM! FL 33142 28 Street Address (P.O. Box Number is Not Acceptable) 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 10. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as register and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature byset o period turned of impetiered agent and the diagram and in the State of Florida Statutes. INVIII. Registered Agent signature required when reinstaing) DATE	
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Signature, typed or printed name of repetieved specimen little if applicable. INOTE Registered Agent signature required when reinstating). DATE	-0
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TILE	
NAME HUNTER, LAWRENCE G. 12 NAME	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
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CITY-S1-ZIP 64 CITY-S1-ZIP 64 CITY-S1-ZIP 64 CITY-S1-ZIP 14. Thereby certify that the information supplied with this filtre does not qualify for the exemption stated in Section 119 07(3Vi). Florida Statutes I further certiful that the information	lition

indicated on this annual report or suppliemental 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 register 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 application with an address.