

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 30 AM 10: 27

DOCUMENT # **V22623** (5)

1. Corporation Name  
**LUTT INVESTMENTS, INC.**

Principal Place of Business Mailing Address  
**4702 S.W. 74 AVENUE MIAMI FL 33155** **4702 S.W. 74 AVENUE MIAMI FL 33155**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **03/20/1992** 3a. Date of Last Report **05/01/1994**

4. FEI Number **65-0321380** Applied For Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21 **2800 ISLAND BLVD** 26 **701 W. CYPRESS CANY RD**  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 **APT. 1904** 27 **SUITE 302**  
City & State City & State  
23 **WILLIAMS ISLAND FL** 28 **FT. LAUDERDALE FL**  
Zip Country Zip Country  
24 **33160** 25 **FLA** 29 **33309** 30 **BROWARD**

9. Name and Address of Current Registered Agent  
**HUDSON, ROBERT F., JR.**  
**701 BRICKELL AVENUE**  
**SUITE 1600 (RFH)**  
**MIAMI FL 33131**

10. Name and Address of New Registered Agent  
81 Name **JUAN CANTOR**  
82 Street Address (P.O. Box Number is Not Acceptable) **2800 ISLAND BLVD. APT. 1904**  
83  
84 City **WILLIAMS ISLAND** FL 85 Zip Code **33160**

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. I am familiar with, and accept, the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* **JUAN CANTOR** **JAN 24 - 1995**  
(NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>DV</b>
NAME	<b>CANTOR, JUAN</b>
STREET ADDRESS	<b>2800 ISLAND BLVD., #1904</b>
CITY - ST - ZIP	<b>WILLIAMS ISLAND FL 33160</b>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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.

SIGNATURE: *[Signature]* **JUAN CANTOR** **JAN 24, 95** **1905/493-934**  
(Name) (System Name)