FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **V22623** **(5)**

1. Corporate Name

LUTT INVESTMENTS, INC.

Principal Place of Business

2800 ISLAND BLVD
APT 1904
WILLIAMS ISLAND FL 33160
US

Mailing Address

701 W CYPRESS CREEK ROAD
SUITE 302
FT LAUDERDALE FL 33309
US

2. Principal Place of Business
21 Street Address
22 Suite Apt. Number
23 City & State
24 Zip 25 County

2a. Mailing Address
26 Street Address
27 Suite Apt. Number
28 City & State
29 Zip 30 County

3. Date Incorporated or Qualified: **03/20/1992**

3a. Date of Last Report: **01/30/1995**

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

9. Name and Address of Current Registered Agent

CANTOR, JAUN
2800 ISLAND BLVD
APT 1904
WILLIAMS ISLAND FL 33160

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is N.G. Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in accordance with Section 607.0501, Florida Statutes, and the resignation of the registered agent. I am familiar with and accept the obligations of Section 607.0501, Florida Statutes.

12. OFFICERS AND DIRECTORS

[ ] DELETE
D
CANTOR, JUAN
2800 ISLAND BLVD., #1904
WILLIAMS ISLAND FL 33160

[ ] DELETE

[ ] DELETE

[ ] DELETE

[ ] DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that the information indicated on this report or supplemental 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 added, or deleted.

SIGNATURE: Jaun Cantor — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 20. 96 — Date

(954) 493-9811 — Telephone Number

CR2E034 (12/95)