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

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

FILED Apr 07 1997 8:00am Secretary of State

	1997		DIVISION OF CORPORATIONS					_ ,- ,-	
DOCUMENT # V49243 (1) LUXEL, INC.						((86) 5((8) 818) 818 1818 1811 8180 1111		nigij kigal Dipli	
Principal Page of Business Mailing Address									
770 CLAUGHTO PH 2	ON ISLAND DRIVE	770 CLAUGI PH 2	770 CLAUGHTON ISLAND DRIVE PH 2			1			
MIAMI FL 3313	1		MÏAMI FL 33131-2633						
						3. Date Incorporated or Qualified 3a. Date of Last Report 07/06/1992 03/12/1996			eport
	lace of Business	2a. Maving	Address	,		4. FEI Number			oplied For
21 Suite, Apt	# 610	26 Suite A	pt. #, etc.			65-0344822		\$8.75 A	ot Applicable
22]	.,	27	pr. 01 4.4.			5. Certificate of Status Desired	B		equired
Oily & Shib	£:	City & S	itale			6. Election Campaign Financing		\$5.00	
23 Ζιρ	Country	28 7ip		Country	,	Trust Fund Contribution 8. This corporation has liability for		Added to	
24	25	29	30			Florida Statutes	yes	□ No	
	9, Name and Address of C	urrent Registered Ag	ent	81	Name	10. Name and Address of New Re	gistered	Agent	
	nac, patricia Claughton Island Drive	ŧ		[ļ. <u></u>				
PH 2				82	Street Add	ress (P.O. Box Number is Not Acceptat	ole)		
MIAJ	MI FL 33131			83					
				84	City			85 Zip (Code
44 Durantak	Latter trees, seems of Coolings CO	2 00 02 and 502 1509	Claricla Statutas	the show	o samed ser	paration submits this statement for the	FL	. Labonaina ii	to registered
office or n	egistered agent, or both, in the t	State of Florida Such	change was auth	orized by	the corpora	poration submits this statement for the ption's board of directors. I hereby acception	of the app	ointment as	registered
SIGNATURE	in inimal with and accept the	oonganons or, section	1001:0303, FIORG	a olalule:	5 .				
	is the recty side providing to equate		(NOTE FIL		ont signature requ	red when reinstating)	DATE		
12.	OF FICE RS	S AND DIRECTORS	DELETE	13.		ADDITIONS/CHANGES TO OFFIC	ERS ANI	DIFFECTOR Change	RS IN 12 Addition
NAMI	BRENAC, PATRICIA	•		1.2 NAME				L_1 orange	HOOMO!
STREET ADDRESS	770 CLAUGHTON ISLAND	DR		1.3 STREET	ADDRESS				
CON-SI-21P	MIAMI FL			1.4 CITY - S	17-21P				
Trili		1] DELETE	2.1 TITLE	1			Change	☐ Addition
NAME				2.2 NAME					
SIREF1 ADDRESS On SI-Z-				23 STREET 2 4 City-1	ļ				
Tille			DELETE	3 1 TITLE	31-21			Change	Addition
NAM)				3.2 NAME					
STREET ALDRESS				3.3 STREET	ADDRESS				
CHIY ST ZHE		·	7.55.575	3.4. CITY -	ST-ZIP	· · · · · · · · · · · · · · · · · · ·		7-1	
1 114		l	DELETE	41 TITLE	1			Change	Addition
NAME STREET ADDRESS				4.2 NAME	ADDOCOC				
j				4.3 STREET 4.4 City-S					
C 15 - S1 - 74P. THEF		, 1	DELETE	5.1 TITLE				Change	Addition
NAME				5.2 NAME					
STREET ADDRESS				53 STREET	ADDRESS				
CHY \$1-769				5.4 CITY - S	i - ZIP	<u></u>			
Tilti		i	DELETE	6.1 THE	}			Change	Addition
NAME:				6.2 NAME	1000000				
STREET ATURESS:				6.3 STREET 6.4 City - S					
	y certify that the information su	pplied with this filing o	ioes not qualify to			d in Section 119.07(3)(i), Florida Statute	s. I furthe	r 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 Lam an other 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 a paracterism with an address.

SIGNATURE:

0171269