SECOND NOTICE: CORPORATION W[illegible]SE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF [illegible]SOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # V54694

1. Corporation Name
L&R Invest Consult, Inc

Principal Place of Business — Change of Address →

Mailing Address
8820 NW 30 St #1
Coral Springs, FL 33065

2. Principal Place of Business
21
Suite Apt. # etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite Apt. # etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 8/92
3a. Date of Last Report: 5/95
4. FEI Number: 65-0348985 — 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. Is this corporation has liability for unpaid tax under s. 196.1983 Homestead Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
R. E. Habegger
8820 NW 30 St #1
Coral Springs, FL 33065

10. Name and Address of New Registered Agent
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 Section 607.0501 and 607.1908, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The street address of the registered office of this corporation is to be identical to the street address of the registered agent. I am familiar with and accept the obligations of a registered agent.

SIGNATURE: R.E. Habegger President 7-4-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP	
President	Richard E. Habegger	8820 NW 30 St #1	Coral Springs, FL 33065	[ ] DELETE
Vice President	Louise G. Habegger	8820 NW 30 St #1	Coral Springs, FL 33065	[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, STATE, ZIP	
				[ ] Change [ ] Add
				[ ] Change [ ] Add
				[ ] Change [ ] Add
				[ ] Change [ ] Add
				[ ] Change [ ] Add
				[ ] Change [ ] Add

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14. To the best of my knowledge and belief, the information contained herein is true and accurate. I hereby certify that I am familiar with and accept the duties and responsibilities of registered agent. I further certify that I am the President or other officer of the corporation or a director or registered agent of the corporation. I understand that the requirement of this report is a mandatory requirement of the laws of the State of Florida. I understand that the filing of this report is a prerequisite to maintaining the right to conduct business in Florida. I understand that the signature below shall be deemed to be my signature to this report. 8-19-96

SIGNATURE: R. E. Habegger President 7-19-96 800-919-9586
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR