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**Mar 04 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F93000005384 (3)

1. Corporation Name
LESINA INVESTMENTS N.V.



Principal Place of Business: **C/O ORION INVESTMENT & MANAGEMENT LTD. 9100 S. DADELAND BLVD. #1810 MIAMI FL 33156**
Mailing Address: **C/O ORION INVESTMENT & MANAGEMENT LTD. 9100 S. DADELAND BLVD. #1810 MIAMI FL 33156-7814**

3. Date Incorporated or Qualified: **11/29/1993**
3a. Date of Last Report: **03/29/1996**

2. Principal Place of Business: **Orion Inv & Mgmt Corp**
21 Suite, Apt. #, etc.: **9000 SW 152 ST #106**
22 City & State: **MIAMI FL**
23 Zip: **33157** Country: **USA**
24 25
2a. Mailing Address: **C/O ORION INV & MGMT.**
26 Suite, Apt. #, etc.: **9000 SW 152 ST #106**
27 City & State: **MIAMI FL**
28 Zip: **33157** Country: **USA**
29 30

4. FEI Number: **65-0274947**
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
**SANZ, JOSEPH A
9100 S. DADELAND BLVD. #1810
MIAMI FL 33156**

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 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	CHIANTERA, DR. VITO	
STREET ADDRESS	C/O ORION INV. & TRUST LTD.	
CITY-ST-ZIP	GENEVA, SWITZERLAND	
TITLE	D	<input type="checkbox"/> DELETE
NAME	COVENANT MANAGERS N.V.	
STREET ADDRESS	P.O. BOX 6	
CITY-ST-ZIP	CURACAO, NETHERLANDS ANTILL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SANZ, JOSEPH A.	
STREET ADDRESS	9100 S DADELAND BLVD PHI	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: _____ Date: **2/28/97** Daytime Phone #: **305-278-8400**

CR2E034 (9/96)