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May 09 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 713157 (6)

1. Corporation Name
LPYC CORINTHIANS, INC.



Principal Place of Business: 2701 N.E. 42ND STREET, P.O. BOX 5327, LIGHTHOUSE POINT FL 33067 US
Mailing Address: 2701 N.E. 42ND STREET, P.O. BOX 5327, LIGHTHOUSE POINT FL 33074-5327 US

3. Date Incorporated or Qualified: 08/04/1967
3a. Date of Last Report: 02/16/1996
4. FEI Number: 65-0021359
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$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: 21
2a. Mailing Address: 26
Suite, Apt. #, etc.: 22
City & State: 23
Zip: 24 Country: 25
City & State: 27
City & State: 28
Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
O'BRIEN, JAMES L.
1800 S OCEAN BLVD, APT 101
POMPANO BCH FL 33062

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
VD JACOBSON, BEN 2457 NE 25 STREET LIGHTHOUSE POINT FL
SD O'BRIEN, JAMES L. 1800 S OCEAN BLVD, APT 101 POMPANO BCH FL
TD WALSH, CHARLES 1340 SOUTH OCEAN BLVD POMPANO BEACH FL 33062
D BROUGHTON, SIDNEY L 2687 N. OCEAN BLVD APT 207G BOCA RATON FL 33931
D LONG, ARCHIE 1412 THATCH PALM DRIVE BOCA RATON FL
PD SCHAAK, RICHARD 3911 NE 26TH AVENUE LIGHTHOUSE POINT FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE TREASURER
3.2 NAME Lee R. DONAIS
3.3 STREET ADDRESS 3950 NE 27 AVE
3.4 CITY-ST-ZIP LIGHTHOUSE PT. FL 33064
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: [Signature] SANDY WILSON, SECRETARY

Date: 4/24/97

CR2E037 (9/96)