

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

FILED
Aug 19 1996 8:00 am
Secretary of State

DOCUMENT # P95000042462 (8)

1. Corporation Name
L.H. WATSON GROUP, INC.



Principal Place of Business
**4585 8TH AVE. 30-
ST. PETERSBURG FL 33711
7381 - 114th Ave. No.
Suite 403-A
Largo, FL 33773**

Mailing Address
**4585 8TH AVE. 30-
ST. PETERSBURG FL 33711
7381 - 114th Ave. No.
Suite 403-A
Largo, FL 33773**

21. Principal Place of Business
7381 114 Ave NO

22. Suite, Apt. #, etc
403-A

23. City & State
LARGO, FL

24. Zip
33773

25. Country
USA

26. Mailing Address

27. Suite, Apt. #, etc
SAME

28. City & State
SAME

29. Zip

30. Country

3. Date Incorporated or Qualified
05/25/1995

3a. Date of Last Report

4. FEJ Number
59-3324116

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

10. Name and Address of New Registered Agent

81. Name
WATSON, DAK

82. Street Address (P.O. Box Number is Not Acceptable)
4902 38 WAY SO 306-B

83.

84. City
St. Petersburg FL

85. Zip Code
33711

9. Name and Address of Current Registered Agent
**WATSON, DALE
495 42 AVE. NO.
ST. PETERSBURG FL 33703**

11. Pursuant to the provisions of Sections 607.0102 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer 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 _____ Date _____

12. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> DELETE
NAME	WATSON, DALE	
STREET ADDRESS	4902 38 WAY SO 306-B	
CITY-ST-ZIP	St. Petersburg, FL 33711	
TITLE	Pres	<input type="checkbox"/> DELETE
NAME	WATSON, LONNIE	
STREET ADDRESS	4902 38 WAY SO 306-B	
CITY-ST-ZIP	St. Petersburg, FL 33711	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

200001926292
-08/20/96--01065--018
*****225.00**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: **DALE WATSON** *Dale Watson* **8-2-96** **813-546-6638**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)