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FILED
Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000060539 (9)
1. Corporation Name
LUIGI B. G. OF LARGO, INC.



Principal Place of Business: 2401 WEST BAY DRIVE SUITE 421B LARGO FL 34840
Mailing Address: 2401 WEST BAY DRIVE SUITE 421B LARGO FL 33720-4900

3. Date Incorporated or Qualified: 07/16/1996
3a. Date of Last Report
4. FEI Number: 59-3393506
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

2. Principal Place of Business: LUIGI B. G. of Largo, 13719 Walsingham Rd Largo FL 33774
2a. Mailing Address: LUIGI B. G. of Largo, 13719 Walsingham Rd Largo FL 33774
21-24. City, State, Zip, Country

9. Name and Address of Current Registered Agent
DRAKE, J. KEVIN
2401 WEST BAY DRIVE SUITE 421B LARGO FL 34840

10. Name and Address of New Registered Agent
81 Name: Lynne Swirsky
82 Street Address: 13719 Walsingham Rd
83
84 City: Largo FL 85 Zip Code: 33774

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: Lynne Swirsky DATE: 3/28/97

12. OFFICERS AND DIRECTORS

TITLE	D	NAME	SWIRSKY, DONALD
STREET ADDRESS			2401 WEST BAY DRIVE
CITY-ST-ZIP			LARGO FL 34840
TITLE	D	NAME	SWIRSKY, LYNNE
STREET ADDRESS			2401 WEST BAY DRIVE
CITY-ST-ZIP			LARGO FL 34840
TITLE	D	NAME	LARGO, MARK
STREET ADDRESS			2401 WEST BAY DRIVE
CITY-ST-ZIP			LARGO FL 34840
TITLE		NAME	
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		NAME	
STREET ADDRESS			
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 NAME	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.
SIGNATURE: Lynne Swirsky DATE: 3/28/97 5930002

CR2E034 (9/96)