

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000108470 (0)
 1. Corporation Name
LEPINE BUILDERS, INC.



Principal Place of Business 1075 DUVAL STREET C-21, SUITE 190 KEY WEST FL 33040	Mailing Address 1075 DUVAL STREET C-21, SUITE 190 KEY WEST FL 33040
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/26/1997

21. Principal Place of Business 1107 Key Plaza Suite, Apt. #, etc.	26. Mailing Address 1107 Key Plaza Suite, Apt. #, etc.
22. 409	27. 409
23. City & State Key West FL	28. City & State Key West FL
24. Zip 33040	29. Zip 33040
25. Country USA	30. Country USA

4. FEI Number 65-0811059	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

LEPINE, MICHAEL
~~1075 DUVAL STREET~~
~~C-21, SUITE 190~~
~~KEY WEST FL 33040~~

1107 Key Plaza
409
Key West, FL 33040

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
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: *[Signature]* DATE: **4/15/98**

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	LEPINE, MICHAEL	
STREET ADDRESS	1075 DUVAL STREET, C-21, STE 190	
CITY-ST-ZIP	KEY WEST FL 33040	
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	Michael Lepine/Vice President	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
1.2 NAME		
1.3 STREET ADDRESS	1107 Key Plaza #409	
1.4 CITY-ST-ZIP	Key West FL 33040	
2.1 TITLE	President	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
2.2 NAME	Frances D. Lepine	
2.3 STREET ADDRESS	1107 Key Plaza #409	
2.4 CITY-ST-ZIP	Key West FL 33040	
3.1 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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: *[Signature]* DATE: **4/15/98** DAYTIME PHONE # **305 294 0023** 0003322

CR2E034 (10/97)