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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000017695

1. Corporation Name
LU- VAL PROPERTIES, INC.



Principal Place of Business
631 ISLAND WAY
CLEARWATER FL 33767
Mailing Address
631 ISLAND WAY
CLEARWATER FL 33767

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/23/1998
4. FEI Number
59-3494097
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
8. This corporation owes the current year Intangible Personal Property Tax.

2. Principal Place of Business
21 3487 Emerald Coast Pkwy
22 Suite, Apt. #, etc.
23 City & State Destin, FL
24 Zip 32541
25 Country USA

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent
PAPPAS, GEORGE G
2725 PARK DR.,STE.3
CLEARWATER FL 33763

10. Name and Address of New Registered Agent
81 Name Pappas, George G.
82 Street Address (P.O. Box Number is Not Acceptable)
901 N. Hercules Ave. Suite D
84 City Clearwater FL
85 Zip Code 33765

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

Table with 12 columns: OFFICERS AND DIRECTORS. Includes rows for VALLIANATOS, ANDREW; VALLIANATOS, JOHN; LUPER, ZVI; LUPER, HANAN.

Table with 13 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes rows for VALLIANATOS, Andrew; VALLIANATOS, John; LUPER, Zvi; LUPER, Hanan.

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, on an attachment with an address, with all other like empowered.

SIGNATURE: Andrew Vallianatos
Date: 2-22-99
Daytime Phone #: (813)449-0386

CR2E034 (11/98)