

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 504823

1. Corporation Name:

GEORGIANNA OR JOSEPH LAW, INC.

Principal Place of Business

Mailing Address

13000 GULF BLVD. APT. 313
SAINT PETERSBURG, FL 33708-2639

3. Date Incorporated or Qualified

3a. Date of Last Report

1/1/95

2. Principal Place of Business

2a. Mailing Address

21 State Apt # etc

26 State Apt #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

4. FEI Number

Applied For
Not Applicable

59-3024733

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 intangibles tax under s. 199.032
Florida Statutes

[] Yes [] No

10. Name and Address of New Registered Agent

GEORGIANNA LAW
13000 GULF BLVD. APT 313
SAINT PETERSBURG, FL 33708-2639

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 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 of person who is changing the corporation's registered office or registered agent, or both, in the State of Florida)

(Signature of the Secretary of State or the person who is changing the corporation's registered office or registered agent, or both, in the State of Florida)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME GEORGIANNA LAW
STREET ADDRESS 13000 GULF BLVD. APT. 313
CITY-ST-ZIP SAINT PETERSBURG, FL 33708-2639

TITLE VICE PRESIDENT
NAME JOSEPH LAW
STREET ADDRESS 13000 GULF BLVD. APT. 313
CITY-ST-ZIP SAINT PETERSBURG, FL 33708-2639

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 199.03(3)(c), 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:

Georgianna Law

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGIANNA LAW

813-397-2409

3/13/96

SG 3-28-96

CR2E034 (12/95)