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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

S73314

(4)

LATHRUP CORP.

FILED Apr 16 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 5604 OLD WINTER GARDEN ROAD ORLANDO FL 32811 5804 OLD WINTER GARDEN ROAD ORLANDO FL 32811 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>08/12/1991</u> 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 59-3081226 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes In No Zip Country 24 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent THRIFT, DEWAYNE CLAUDE JR. **5604 OLD WINTER GARDEN ROAD** Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32811 84 City 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. (NOTE: Registered Agent signature required when reinstating) Signature typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ___ Addition DELETE Change TITLE 11 TITLE THRIFT, DEWAYNE C 1.2 NAME NAME 5604 OLD WINTER GARDEN RD. 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32811 1.4 CITY - ST - ZIP CITY-ST-7/P DELETE Change Addition 2 1 TITLE TITLE POUNDS, RONE 22 NAME NAME 425 E. 6TH AVE 2.3 STREET ADDRESS STREET ADDRESS WINDERMERE FL 34786 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY-ST-ZIP CITY - ST - ZIP Change Addition DELETE TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 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.

1. The DEWAYNE C. THRIFT, SR 13-9-98

(407) 293-2534