

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

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90173 033 ***158.75

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # V49890

1. Corporation Name
BUTLER LEMONS ROMERO, INC.



Principal Place of Business
**55 E. WASHINGTON ST
 ORLANDO FL 32801
 US**

Mailing Address
**55 E. WAHSINGTON ST
 ORLANDO FL 32801
 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/10/1992

4. FEI Number
59-3140272

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24 25

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 30

9. Name and Address of Current Registered Agent
**BUTLER, RICHARD GUY A.
 1554 WATERWATCH DRIVE
 ORLANDO FL 32806**

10. Name and Address of New Registered Agent
 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	LEMONS, TIMOTHY J.	
STREET ADDRESS	1200 NEW CASTLE DRIVE	
CITY-ST-ZIP	ORLANDO FL 32806	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BUTLER, RICHARD GUY A.	
STREET ADDRESS	1554 WATERWATCH DRIVE	
CITY-ST-ZIP	ORLANDO FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	ROMERO, DANIEL	
STREET ADDRESS	975 E STONEWOOD LN	
CITY-ST-ZIP	MAITLAND FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	MOOREFIELD, KAREN	
STREET ADDRESS	1251 RAVIDA WOODS DR	
CITY-ST-ZIP	APOPKA FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	WILSON, RICHARD	
STREET ADDRESS	1400 BERWYN RD	
CITY-ST-ZIP	ORLANDO FL 32806	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	SAINT-LAURENT, DEBRA	
STREET ADDRESS	2502 DEPAUW	
CITY-ST-ZIP	ORLANDO FL 32801	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	P LEMONS, TIMOTHY J
1.3 STREET ADDRESS	2916 NORTH WOOD BLVD
1.4 CITY-ST-ZIP	ORLANDO, FL 32803
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	D Wilson, RICHARD
5.3 STREET ADDRESS	1400 BERWYN RD
5.4 CITY-ST-ZIP	ORLANDO FL 32806
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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, 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, with all other like empowered.

SIGNATURE: _____ **REQUIRED** **1/14/99** **407-648-8888**

CR2E034 (11/98)