

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K43711

(6)

1. Corporation Name

L.L.C., INC.

Principal Place of Business

% GEORGE L. SOUTHWORTH
P O BOX 16007
TAMPA FL 33687

Mailing Address

% GEORGE L. SOUTHWORTH
P O BOX 16007
TAMPA FL 33687-8007

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

SOUTHWORTH, GEORGE L.
10730 N. 56TH STREET
SUITE 218
TAMPA FL 33617

81 Name
Southworth, George L.
82 Street Address (P.O. Box Number is Not Acceptable)
11602 N. 51st Street
83 Suite 100
84 City Tampa

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 607.0506, Florida Statutes.

SIGNATURE

Signature of person in charge of registration (if applicable)

(If "X" Registered Agent's position is not being relinquished)

DATE

12.

OFFICERS AND DIRECTORS

TITLE DP [] DELET

NAME SOUTHWORTH, GEORGE L.

STREET ADDRESS 10730 N. 56TH ST., #218

CITY-STATE-ZIP TAMPA FL

TITLE S [] DELET

NAME KLOSICKI, JANICE M

STREET ADDRESS 8001 DORADO CT

CITY-STATE-ZIP TEMPLE TERRACE FL

TITLE [] DELET

NAME [] DELET

STREET ADDRESS [] DELET

CITY-STATE-ZIP [] DELET

TITLE [] DELET

NAME [] DELET

STREET ADDRESS [] DELET

CITY-STATE-ZIP [] DELET

TITLE [] DELET

NAME [] DELET

STREET ADDRESS [] DELET

CITY-STATE-ZIP [] DELET

TITLE [] DELET

NAME [] DELET

STREET ADDRESS [] DELET

CITY-STATE-ZIP [] DELET

TITLE [] DELET

NAME [] DELET

STREET ADDRESS [] DELET

CITY-STATE-ZIP [] DELET

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

[X] Change [] Addition

1.2 NAME

1.3 STREET ADDRESS

11602 N. 51st Street, #100

1.4 CITY-STATE-ZIP

ZIP 33617

2.1 TITLE

[] Change [] Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

[] Change [] Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

[] Change [] Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

[] Change [] Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

[] Change [] Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do 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

FILED
May 16 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified

11/02/1988

3a. Date of Last Report

04/19/1996

4. FUI Number

59-2915510

Applied For
Not Applicable

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 intangible tax under s. 199.032,
Florida Statutes

[] Yes [] No

10. Name and Address of New Registered Agent

05017003200