

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 189748 (7)

1. Corporation Name

LONDON PLATERS INC



Principal Place of Business

C/O DAVID LONDON
1080 E 24TH ST
HIALEAH FL 33013-4324

Mailing Address

C/O DAVID LONDON
1080 E 24TH ST
HIALEAH FL 33013-4324

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
01/01/1956

3a. Date of Last Report
03/22/1995

4. FEI Number
59-0772518

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

9. Name and Address of Current Registered Agent

LONDON, MICHAEL
1571 E. SANDPIPER CIRCLE
PEMBROOKE LAKES FL

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 607.01(2) 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 607.01(2), Florida Statutes.

SIGNATURE Mike London, V.P.

4/5/96

12. OFFICERS AND DIRECTORS

12.1 NAME PD LONDON, DAVID
12.2 STREET ADDRESS 1080 EAST 24 STREET
12.3 CITY-STATE-ZIP HIALEAH FL

12.4 NAME D LONDON, MICHAEL
12.5 STREET ADDRESS 1571 E. SANDPIPER CIRCLE
12.6 CITY-STATE-ZIP PEMBROOKE LAKES FL

12.7 NAME ST LONDON, DOREEN C.
12.8 STREET ADDRESS 5161 S.W. 145 AVENUE
12.9 CITY-STATE-ZIP FT. LAUDERDALE FL

12.10 NAME
12.11 STREET ADDRESS
12.12 CITY-STATE-ZIP

12.13 NAME
12.14 STREET ADDRESS
12.15 CITY-STATE-ZIP

12.16 NAME
12.17 STREET ADDRESS
12.18 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

13.1 NAME
13.2 STREET ADDRESS
13.3 CITY-STATE-ZIP

13.4 NAME
13.5 STREET ADDRESS
13.6 CITY-STATE-ZIP

13.7 NAME
13.8 STREET ADDRESS
13.9 CITY-STATE-ZIP

13.10 NAME
13.11 STREET ADDRESS
13.12 CITY-STATE-ZIP

13.13 NAME
13.14 STREET ADDRESS
13.15 CITY-STATE-ZIP

13.16 NAME
13.17 STREET ADDRESS
13.18 CITY-STATE-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 119.07(3)(b), 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 or person in power 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:

David F. London, President
David F. London President

APRIL 5, 1996 (305) 691-3472

CR2E034 (12/95)