

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 193613 (7)

1. Corporation Name

LOOSE & SONS, INC.



Principal Place of Business

Mailing Address

6400 4TH ST N
STE. 200
ST PETE FL 33702
US

6400 4TH ST N
STE. 200
ST PETE FL 33702
US

2. Principal Place of Business

2a. Mailing Address

21 3821 HENDERSON BLVD.
Suite, Apt #, etc

26 3821 HENDERSON BLVD.
Suite, Apt #, etc

22 City & State

27 City & State

23 Tampa FL

28 Tampa FL

24 Zip

29 Zip

33629

33629

25 Country

30 Country

USA

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LOOSE, WILLIAM J
6400 4TH ST N
STE. 200
ST. PETE FL 33702

ADDRESS
CHANGE

81 Name

William J. Loose

82 Street Address (P.O. Box Number is Not Acceptable)

1811 PRINCETON LAKES DR

83

#501

84 City

Brandon

FL

85 Zip Code

33511

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 appointed as registered agent (if applicable)

William J. Loose

Pres.

7/23/96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PST
LOOSE, WILLIAM J
3413 PEARSON RD
VALRICO FL

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Pres

1.2 NAME

William J. Loose

1.3 STREET ADDRESS

1811 PRINCETON LAKES DR

1.4 CITY - ST - ZIP

Brandon FL

2.1 TITLE

#501

2.2 NAME

33511

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

William J. Loose Pres.

7/23/96 813-289-9700

CR2E034 (3/96)