

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

FILED

May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **225681** (6)
1. Corporation Name
L. C. BOGGS INDUSTRIES, INC.



Principal Place of Business
**1320 STIRLING ROAD
DANIA FL 33004**

Mailing Address
**1320 STIRLING ROAD
DANIA FL 33004-3538**

2. Principal Place of Business 1837 Stirling Road Suite, Apt. #, etc.		2a. Mailing Address 1237 Stirling Road Suite, Apt. #, etc.		3. Date Incorporated or Qualified 07/08/1959	3a. Date of Last Report 04/10/1996
23. City & State DANIA FL		28. City & State DANIA FL		4. FEI Number 59-0870450	Applied For <input type="checkbox"/> Not Applicable
24. Zip 33004		29. Zip 33004		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
25. Country USA		30. Country USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
26. Country USA		31. Country USA		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

THORNTON, LARRY W.
5453 S.W. 89TH AVE.
COOPER CITY FL 33328

81. Name
BOGGS, LESTER C.
82. Street Address (P.O. Box Number is Not Acceptable)
2311 Lee Street
83.
84. City
Hollywood FL 85. Zip Code
33020

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 **LESTER C. Boggs V.D.** DATE **4-29-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	BOGGS, ARTHUR C. 4150 SW 75TH CIRCLE, E DAVIE FL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THORNTON, LARRY W.	2.2 NAME	
STREET ADDRESS	2301 LEE STREET	2.3 STREET ADDRESS	4151 SW 75 Circle
CITY - ST - ZIP	HOLLYWOOD FL	2.4 CITY - ST - ZIP	Davie, FL 33314
TITLE	TD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOGGS, LEAH PEARL	3.2 NAME	
STREET ADDRESS	4150 SW 7TH CIRCLE, E	3.3 STREET ADDRESS	
CITY - ST - ZIP	DAVIE FL	3.4 CITY - ST - ZIP	
TITLE	SD	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THORNTON, DEBORAH	4.2 NAME	
STREET ADDRESS	2301 LEE STREET	4.3 STREET ADDRESS	4151 SW 75 Circle
CITY - ST - ZIP	HOLLYWOOD FL	4.4 CITY - ST - ZIP	Davie, FL 33314
TITLE	VD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOGGS, LESTER C.	5.2 NAME	
STREET ADDRESS	2311 LEE STREET	5.3 STREET ADDRESS	
CITY - ST - ZIP	HOLLYWOOD FL	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - 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: **LESTER C. Boggs V.D.** DATE: **4-29-97** DAYTIME PHONE: **954-922-2638**

CR2E034 (9/96)