

FILED
Apr 30 1998 8:00am
Secretary of State

DOCUMENT # 368836 (3)
1. Corporation Name
LAKEWOOD-VERO BEACH, INC.

Principal Place of Business	Mailing Address
4801 SHERIDAN STREET SUITE 500 HOLLYWOOD FL 33021-0401	4601 SHERIDAN STREET SUITE 500 HOLLYWOOD FL 33021-0401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/25/1970

2. Principal Place of Business		2a. Mailing Address	
21	3864 Sheridan Street	2b	3864 Sheridan Street
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23	Hollywood, FL	28	Hollywood, FL
Zip	Country	Zip	Country
24	33021	29	33021
25		30	

4. FEI Number 59-1364995	Applied For
	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent	
SIMONS, DAVID J 4801 SHERIDAN ST. 500 HOLLYWOOD FL 33021	81 Name SIMONS, DAVID J
	82 Street Address 4801 SHERIDAN ST.
	83 City HOLLYWOOD
	84 State FL

10. Name and Address of New Registered Agent

ONS, DAVID J.
Box (P.O. Box Number is Not Acceptable)
4 Sheridan Street
Beverlywood
FL 85 Zip Code 33021

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, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SIMONS, JEROME A 4601 SHERIDAN ST, #500 HOLLYWOOD, FL 0 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3864 Sheridan Street Hollywood, FL 33021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BALANTZOW, SELMA 4601 SHERIDAN ST, #500 HOLLYWOOD, FL 0 <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3864 Sheridan Street Hollywood, FL 33021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SIMONS, LEONARD 4601 SHERIDAN ST, #500 HOLLYWOOD, FL 0 <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3864 Sheridan Street Hollywood, FL 33021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD BALANTZOW, DAN 4601 SHERIDAN ST, #500 HOLLYWOOD, FL 0 <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3864 Sheridan Street Hollywood, FL 33021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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.

CFR2E034 (10/97)