

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 403704 (0)
1. Corporation Name
T. LEROY CORPORATION



Principal Place of Business
1380 6TH ST
P.O. BOX 886
W PALM BEACH FL 33402

Mailing Address
1380 6TH ST
P.O. BOX 886
W PALM BEACH FL 33402

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/23/1972	
21	Suite, Apt. #, etc.	26	P.O. Box 886	4. FEI Number	Applied For NOT APPLICABLE
22	City & State	27	W. Palm Beach	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	Zip	28	FL	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	Country	29	33402	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes No
25	Country	30	USA		
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
ROBINSON, THOMAS L 1380-6TH STREET P.O. BOX 886 WEST PALM BEACH FL 33402				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 607.0502 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		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS					
TITLE	P	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
NAME	ROBINSON, THOMAS L	1.1 TITLE	Change Addition		
STREET ADDRESS	1380 - 6TH STREET	1.2 NAME			
CITY - ST - ZIP	WEST PALM BEACH FL	1.3 STREET ADDRESS			
		1.4 CITY - ST - ZIP			
TITLE	D	2.1 TITLE	Change Addition		
NAME	ROBINSON CARL	2.2 NAME			
STREET ADDRESS	720-15TH STREET	2.3 STREET ADDRESS			
CITY - ST - ZIP	WEST PALM BEACH FL	2.4 CITY - ST - ZIP			
TITLE	D	3.1 TITLE	Change Addition		
NAME	ROBINSON THOMAS	3.2 NAME			
STREET ADDRESS	720-15TH STREET	3.3 STREET ADDRESS			
CITY - ST - ZIP	WEST PALM BEACH FL	3.4 CITY - ST - ZIP			
TITLE		4.1 TITLE	Change Addition		
NAME		4.2 NAME			
STREET ADDRESS		4.3 STREET ADDRESS			
CITY - ST - ZIP		4.4 CITY - ST - ZIP			
TITLE		5.1 TITLE	Change Addition		
NAME		5.2 NAME			
STREET ADDRESS		5.3 STREET ADDRESS			
CITY - ST - ZIP		5.4 CITY - ST - ZIP			
TITLE		6.1 TITLE	Change Addition		
NAME		6.2 NAME			
STREET ADDRESS		6.3 STREET ADDRESS			
CITY - ST - ZIP		6.4 CITY - ST - ZIP			

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.

SIGNATURE: *[Signature]*

4/29/98

FL2034 (10/97)