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May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 437500 (2)

1. Corporation Name
L.S.A., INC.



Principal Place of Business
949 SAN MARCO ROAD
MARCO ISLAND FL 33937
US

Mailing Address
949 SAN MARCO ROAD
MARCO ISLAND FL 34145-4501
US

3. Date Incorporated or Qualified 10/04/1973
3a. Date of Last Report 05/01/1996

2. Principal Place of Business
21 1245 San Marco Rd.
Suite, Apt. #, etc.

2a. Mailing Address
26 - same as 21 -
Suite, Apt. #, etc.

4. FEI Number 59-1448932
Applied For Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 Marco Island, FL
Zip 34145 Country Collier

28 Zip 34145 Country Collier

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 34145

29 30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SPICER, LEONARD
949 SAN MARCO ROAD
MARCO ISLAND FL 33937

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 1245 San Marco Road
83
84 City Marco Island FL 85 Zip Code 34145

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 I accept the obligations of, Section 607.0905, Florida Statutes.

SIGNATURE Leonard Spicer

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 PD
NAME LUNDSTROM, BOB L.
STREET ADDRESS 2335 PINEHURST CIRCLE
CITY-ST-ZIP NAPLES FL
TITLE VS
NAME SPICER, LEONARD
STREET ADDRESS 949 SAN MARCO ROAD
CITY-ST-ZIP MARCO ISLAND FL
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
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CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 1245 San Marco Rd.
2.4 CITY-ST-ZIP Marco Island, FL 34145
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

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-05/22/97--01021--007
***495.00

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 Leonard Spicer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)