

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 26, 1999 8:00 am
Secretary of State

07-26-1999 90006 045 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 458911

1. Corporation Name

LARRY A. LEWIS DEVELOPMENT CORP.



Principal Place of Business

10211 W. SAMPLE RD.
 SUITE 213
 CORAL SPRINGS FL 33065

Mailing Address

10211 W. SAMPLE RD.
 SUITE 213
 CORAL SPRINGS FL 33065

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/31/1974

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

59-1628625

Applied For

Not Applicable

22 Suite, Apt. #, etc.

22

27 Suite, Apt. #, etc.

27

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

23

28 City & State

28

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip

25 Country

24

29 Zip

30 Country

29

8. This corporation owes the current year Intangible Personal Property. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEWIS, LARRY
 1855 EAGLE TRACE BLVD.
 CORAL SPRINGS FL 33071

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

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 PT DELETE
 NAME LEWIS, LARRY
 STREET ADDRESS 1855 EAGLE TRACE BLVD.
 CITY-ST-ZIP CORAL SPRINGS FL

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE VS DELETE
 NAME LEWIS, KAROL
 STREET ADDRESS 1461 GLENDEVONLANE APT-302
 CITY-ST-ZIP DEL RAY BEACH FL

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LARRY LEWIS 7/1/99 954-753-3238

CR2E034 (5/99)

458911
595189-90006-45

LARRY A LEWIS
DEVELOPMENT CORP.
10211 W. SAMPLE ROAD
CORAL SPRINGS, FLORIDA 33065
305-753-3238

July 2, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 1999 Profit Corporation Annual Report

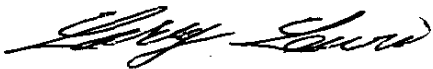
Gentlemen:

The filing was mailed to your office during the latter part of January 1999. We have been advised by our bank that the check has not cleared.

As per instructions from your office, we are resubmitting application, a check in the amount of \$150 and this letter.

Thank you.

Yours truly,



Larry A. Lewis
Larry A. Lewis Development Corp