

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

FILED

Feb 03 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 # **497015** (8)

1. Corporation Name
LARRY L. WILSON, INC.



Principal Place of Business 3467 W. HILLSBORO BLVD. #1 & 2 DEERFIELD BCH FL 33442	Mailing Address 3467 W. HILLSBORO BLVD. #1 & 2 DEERFIELD BCH FL 33442-9421
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3. Date Incorporated or Qualified 02/20/1976	3a. Date of Last Report 04/17/1996
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2. Principal Place of Business 21 3467 W. Hillsboro Blvd. Suite, Apt. #, etc. 22 Suite #1 City & State 23 Deerfield Beach, FL Zip Country 24 33442 25	2a. Mailing Address 26 3467 W. Hillsboro Blvd. Suite, Apt. #, etc. 27 Suite #1 City & State 28 Deerfield Beach, FL Zip Country 29 33442 30	4. FEI Number 59-1681266 Applied For Not Applicable	5. Certificate of Status Desired <input checked="" 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 has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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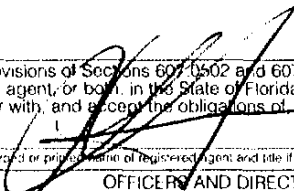
9. Name and Address of Current Registered Agent

**WILSON, LARRY
3467 W. HILLSBORO BLVD. #1 & 2
DEERFIELD BCH. FL 33442**

10. Name and Address of New Registered Agent

81 Name Wilson, Larry L.	85 Zip Code 33442
82 Street Address (P.O. Box Number is Not Acceptable) 3467 W. Hillsboro Blvd.	
83 Suite #1	
84 City Deerfield Beach	85 FL

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  DATE **1/23/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WILSON, LARRY L.		1.2 NAME	
STREET ADDRESS 757 APPLEBY STREET		1.3 STREET ADDRESS	
CITY-ST-ZIP BOCA RATON FL		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE V,T,S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME Mark K. Sapino	
STREET ADDRESS		2.3 STREET ADDRESS 4401 N.W. 19th Terrace	
CITY-ST-ZIP		2.4 CITY-ST-ZIP Ft. Lauderdale, FL 33309	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	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 as an attachment with an address.

SIGNATURE:  DATE **1/23/97** (954) 426-5301

CR2E034 (9/96)