FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Tallahassee, Florida
DIVISION OF CORPORATIONS

DOCUMENT # **523574** **(2)**

1. Corporate Name
LARRY LIBERTORE, INC.

Principal Office Address
3730 CLEVELAND HEIGHTS
P. O. BOX 5755
LAKELAND FL 33813
US

Mailing Address
3730 CLEVELAND HEIGHTS BLVD.
P. O. BOX 5755
LAKELAND FL 33813
US

2. Previous Principal Office
21 Street Address
22 Suite
23 City
24 State 25 County

2a. Mailing Address
26 Street Address
27 Suite
28 City
29 State 30 County

3. Date Incorporated or Qualified: **01/11/1977**

3a. Date of Last Report: **04/25/1995**

4. FEI Number: **59-1708891** Applied For / Not Applicable

5. Certificate of Status Desired: [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] **$5.00** May Be Added to Fees

8. This corporation has liability for unemployment tax under s. 199.032, Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
JACOBS, DALE GARDNER
3730 CLEVELAND HEIGHTS BLVD
LAKELAND FL 33813

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City **FL** 85 Zip Code

11. [illegible] 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. The corporation confirms that it has complied with the provisions of Section 607.0501, Florida Statutes, and that its registered agent has agreed to act in this capacity. I further accept the appointment as registered agent. I am familiar with and accept the obligations of my position as registered agent.

Signature: Larry Libertore, Jr. 01-22-96
Registered Agent Signature Date

12. OFFICERS AND DIRECTORS
PD [X] Delete
LIBERTORE, LARRY JR.
4406 SOUTH FL. AVE. #27
LAKELAND FL

[ ] Delete
[ ] Delete
[ ] Delete
[ ] Delete
[ ] Delete

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 1996
PD [X] Change [ ] Add
LIBERTORE, LARRY JR.
3730 CLEVELAND HGTS BLVD, #3
LAKELAND, FL 33813

[ ] Change [ ] Add
[ ] Change [ ] Add
[ ] Change [ ] Add
[ ] Change [ ] Add
[ ] Change [ ] Add

14. [illegible] Section 119.07(3)(i), Florida Statutes. Further [illegible] Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: Larry Libertore, Jr. 01-22-96 (941) 644-2828
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)