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

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 587590 1. Corporation Name LUDWIG FRAMEMAKERS, INC.

Principal Place of Business Mailing Address 1299 S. DIXIE HIGHWAY DEERFIELD BEACH, FL 33441

FILED 97 SEP 19 10:10 AM SECRETARY OF STATE TALLAHASSEE, FLORIDA 800002297949--7 -09/19/97--01057--009 \*\*\*\*165.00 \*\*\*\*165.00

3. Date Incorporated or Qualified 3a. Date of Last Report 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-1850299 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 intangible tax under s. 199.032 Florida Statutes Yes No

9. Name and Address of Current Registered Agent ALAN LUDWIG 4209 S. DIXIE HIGHWAY DEERFIELD BCH, FL. 33441 10. Name and Address of New Registered Agent B1 Name B2 Street Address B3 B4 City FL B5 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 the registered agent or officer or director) (REG. Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for Title, Name, Street Address, City-St-Zip for both current and new officers/directors.

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. Change, or on an attachment with an address.

SIGNATURE: Alan M. Ludwig PRESIDENT 9/14/97 934-421-6964

CR2E034 (9/96)