FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # **600548** **(2)**

1. Corporate Name

LONDON AND LONDON P A

Principal Place of Business

1688 MERIDIAN AVE
STE 909
MIAMI BCH FL 33139

Mailing Address

1688 MERIDIAN AVE
STE 909
MIAMI BCH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **11/04/1968**

3a. Date of Last Report: **02/21/1994**

4. FEI Number: **59-1228039** [ ] 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 includes a foreign life insurance business under S. 193.0152 Florida Statutes [ ] Yes [ ] No

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

SEYMOUR, LONDON B.
1688 MERIDIAN AVE.
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

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 Section 607.0193 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 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 607.0193 Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TYPE	P
NAME	LONDON,SEYMOUR B
STREET ADDRESS	1688 MERIDIAN AVE
CITY ST ZIP	MIAMI BEACH FL
TYPE	ST
NAME	LONDON, ROSE E
STREET ADDRESS	1688 MERIDIAN AVE
CITY ST ZIP	MIAMI BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add/Del

[ ] Change [ ] Add/Del

[ ] Change [ ] Add/Del

[ ] Change [ ] Add/Del

[ ] Change [ ] Add/Del

[ ] Change [ ] Add/Del

14. I hereby certify that I am duly authorized and qualified to perform the act voluntarily herein and that I am not barred by law from the exercise of such authority. I further certify that the information indicated on this report or supplemental 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 hereof with the title I have designated.

SIGNATURE: Seymour B London M.D. SEYMOUR B LONDON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR