FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **609397** **(5)**

1. Corporation Name
LEWLAMP, INC.

Principal Place of Business
7374 LAKE WORTH RD
LAKE WORTH FL 33467

Mailing Address
7374 LAKE WORTH RD
LAKE WORTH FL 33467

3. Date Incorporated or Qualified: **02/09/1979**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **59-1881182** [ ] Applied For [ ] Not Applicable
5. Check if Shares Declared [ ] **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees
8. Is corporation subject for intangible tax under s. 199.032, Florida Statutes? [ ] Yes [ ] No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
LEWIS, LORRAINE H.
7374 LAKE WORTH RD
LAKE WORTH FL 33467

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. Pursuant to the provisions of Section 607.0505 and 607.0506, Florida Statutes, the undersigned hereby submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name of the entity for which the registered agent is being changed is: The undersigned being the officer or director of the corporation listed below, hereby accepts the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PST	LEWIS, LORRAINE H	2180 AMESBURY CIRCLE	W. PALM BEACH FL	[ ]
				[ ]
				[ ]
				[ ]
				[ ]
				[ ]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	Change	Addition
				[ ]	[ ]
				[ ]	[ ]
				[ ]	[ ]
				[ ]	[ ]
				[ ]	[ ]
				[ ]	[ ]

14. I do hereby certify that a majority of the officers and directors named in this report have consented to their designation as officers and directors of the corporation pursuant to Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report filed pursuant to Section 607.0505, Florida Statutes, shall have the same force and effect as if made under oath, that I am an officer or director of the corporation named in this report or the foreign corporation authorized to transact business in the State of Florida, and that my name appears in Block 12 or Block 13 of this report as an officer or director.

SIGNATURE: Lorraine H. Lewis 4/5/96 407-968-9202
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE TELEPHONE NUMBER

CR2E034 (12/95)