

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 JUL 31 PM 1:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 697781

(3)

1. Corporation Name

LAKE LAND COIN EXCHANGE, INC.

Principal Place of Business

3105 W BOGER BLVD  
122 SOUTH TENNESSEE AVENUE  
LAKE LAND FL 33801  
US

Mailing Address

3105 W BOGER BLVD  
122 SOUTH TENNESSEE AVENUE  
LAKE LAND FL 33801  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
08/06/1981	05/01/1996
4. FEI Number	Applied For
59-2185760	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing	\$5.00 May Be Added to Fees
Trust Fund Contribution	<input type="checkbox"/>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Box 2924

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

GOLDSMITH, LLOYD  
3105 W BOGER BLVD  
LAKE LAND FL 33801

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 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 registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PST  
GOLDSMITH, LLOYD  
3105 W BOGER BLVD  
LAKE LAND FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D  
GOLDSMITH, LLOYD  
3105 W BOGER BLVD  
LAKE LAND FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP

300002259803-0  
-08/06/97--01096--026  
\*\*\*\*\*165.00 \*\*\*\*\*165.00

Change Addition

Change Addition

Change Addition

Change Addition

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 on an attachment with an address.

SIGNATURE:

*[Signature]* 7/23/97

CR2E034 (4/97)

(2)

July 23, 1997

To Florida Dpt. of State  
Division of Corporations  
P.O. B. 6327  
Tallahassee, Florida 32314

Re: 69-218576 O  
LAKELAND COIN EXCH.

To Whom it May Concern:

Please be advised that today I received your notice for Corp. renewal of corporations and that this is the FIRST notice that I have received.

In March of 1996 the doors were closed where I rented space from because the people I rented from where in bankruptcy. There have been many times that I have not received my mail timely as a result of this and many many times I have not received mail at all. I regret that this is one of the times that I did not receive the mail you sent me.

Because of this I have opened a Box number. Please address all future correspondence to Lakeland Coin Exchange, Inc. at Box 2924, Lakeland, Florida, 33806.

I have enclosed a check for the proper renewal amount had I received my first notice. (\$165.00)

Thank you for taking care of this for me.

Sincerely,



Lloyd M. Goldsmith  
Lakeland Coin Exchange, Inc.