


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

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> <b>Secretary of State</b> <b>DIVISION OF CORPORATIONS</b>	
<b>DOCUMENT # F55340</b>		<b>(6)</b>	
1. Corporation Name <b>LAPA DEVELOPMENTS, INC.</b>			

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03-11-1999 90045 018 \*\*\*150.00  
99 SEP -3 AM 11:30

DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>9900 4 STREET NORTH</b> <b>SUITE 205</b> <b>ST. PETERSBURG FL 33702</b>		Mailing Address <b>9900 4 STREET NORTH</b> <b>SUITE 205</b> <b>ST. PETERSBURG FL 33702</b>	
2. Principal Place of Business 21 <b>9400-4TH ST. N.</b> Suite, Apt. #, etc. 22 <b>SUITE 116</b> City & State 23 <b>ST PETERS FL.</b> Zip 24 <b>33702</b>		2a. Mailing Address 25 <b>1013 DUNDAS ST. W.</b> Suite, Apt. #, etc. 27 <b>OAKVILLE, ONTARIO</b> City & State 28 <b>CANADA L6J 4Z2</b> Zip 29 Country 30	
3. Date Incorporated or Qualified <b>11/19/1981</b>		4. FEI Number <b>98-0054835</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		6. Election/Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May be Added to Fees</b>	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

8. Name and Address of Current Registered Agent <b>GAYLOR, THOMAS W.</b> <b>9900 4TH STREET NORTH</b> <b>SUITE 205</b> <b>ST. PETERSBURG FL 33702</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) <b>9400-4TH ST. N., SUITE</b> 83 84 City <b>FL</b> 85 Zip Code	
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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 607.0508, Florida Statutes.

SIGNATURE *[Signature]* DATE **3/8/99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD VASSALLO, LAURIE P</b> <b>1013 DUNDAS STREET WEST</b> <b>OAKVILLE, ONTARIO, CA</b>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<b>400002978654-4</b> <b>-09/03/99-01081-005</b> <b>***150.00 ***150.00</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ST VASSALLO, PATRICIA</b> <b>1013 DUNDAS STREET WEST</b> <b>OAKVILLE, ONTARIO, CA</b>	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<b>8/9/3</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.0713(1), 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 amendment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **LAURIE VASSALLO** DATE: **3/8/99**

**BERMAN, GAYLOR & JACKSON, P.A.**

PUBLIC ACCOUNTANTS

August 17, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re:  
Lapa Developments, Inc.  
F55340

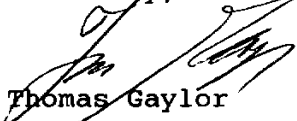
Attn: Pat Bailey

Mr. and Mrs. Vassallo, owners of Lapa Development, Inc., are Canadians who spend four to six months in the U.S.A. While away, they have their mail forwarded from their St Petersburg address to their address in Canada. Thus far, they have not received any bank statements from the Lapa Mercantile Bank account. Evidential, their mail has not been forwarded. I checked with the bank and they have not received any undelivered statements.

Because of this situation, they were unaware of an NSF check and we request a waiver of the corporate revocation. If Mr. and Mrs. Vassallo had been aware of this situation, they would certainly have taken care of it immediately.

Enclosed is a check for \$150.00 replacing the original NSF check. Also, I am enclosing a printout from the bank, copies of your letter, Corporate Renewal, and Certificate of Administrative Dissolution.

Sincerely,



Thomas Gaylor

Encl: (4)