
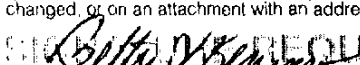


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Apr 11 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F96000002563 (2) 1. Corporation Name LOWE ENTERPRISES MID-ATLANTIC, INC.			
Principal Place of Business C/O LOWE ENTERPRISES, INC. 11777 SAN VICENTE BLVD. #900 LOS ANGELES CA 90049		Mailing Address C/O LOWE ENTERPRISES, INC. 11777 SAN VICENTE BLVD. #900 LOS ANGELES CA 90049-5011	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P WELLER, GLENN 10 PIDGEON HILL DRIVE #100 STERLING VA 20165 CITY-ST-ZIP	1.1 TITLE	President/Director Brian T. Prinn 11777 San Vicente Blvd., #900 Los Angeles, CA 90049 CITY-ST-ZIP
TITLE	V DUBICK, MARC A 10 PIDGEON HILL DRIVE #100 STERLING VA 20165 CITY-ST-ZIP	2.1 TITLE	
TITLE	S KENYON, BETTY J 11777 SAN VICENTE BLVD #900 LOS ANGELES CA 90049 CITY-ST-ZIP	3.1 TITLE	
TITLE	C PRINN, BRIAN T 11777 SAN VICENTE BLVD #900 LOS ANGELES CA 90049 CITY-ST-ZIP	4.1 TITLE	Vice President John M. DeMarco 11777 San Vicente Blvd., #900 Los Angeles, CA 90049 CITY-ST-ZIP
TITLE	D LOWE, ROBERT J 11777 SAN VICENTE BLVD #900 LOS ANGELES CA 90049 CITY-ST-ZIP	5.1 TITLE	
TITLE	D DEFRANCIA, JAMES M 10 PIDGEON HILL DRIVE #100 STERLING VA 20165 CITY-ST-ZIP	6.1 TITLE	
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: 		Secretary 4/2/97 (310) 820-6661	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E034 (9/96)