

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # H45898 (4)

1. Corporation Name
L & L INVESTMENT PROPERTIES, INC.



Principal Place of Business: 1023 51ST AVE. EAST BRADENTON FL 34203
Mailing Address: 1023 51ST AVE. EAST BRADENTON FL 34203

3. Date Incorporated or Qualified: 03/07/1985
3a. Date of Last Report: 04/28/1995
4. FEI Number: 59-2504082
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 has liability for intangible tax under s 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: EURICE, LOUIS F., 1023 51ST AVE. EAST, BRADENTON FL
10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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] DATE: 941-756-4916

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: DP	EURICE, LOUIS F.	1.1 TITLE	
STREET ADDRESS: 1023 51ST AVE. EAST	BRADENTON FL	1.2 NAME	
CITY-ST-ZIP: BRADENTON FL		1.3 STREET ADDRESS	
TITLE: DST	EURICE, MARY L.	1.4 CITY-ST-ZIP	
STREET ADDRESS: 1023 51ST AVE. E.	BRADENTON FL	2.1 TITLE	
CITY-ST-ZIP: BRADENTON FL		2.2 NAME	
TITLE: DVP	HARRISON, LARRY R.	2.3 STREET ADDRESS	
STREET ADDRESS: 7310 N. LOCKWOOD RIDGE RD.	SARASOTA FL	2.4 CITY-ST-ZIP	
CITY-ST-ZIP: SARASOTA FL		3.1 TITLE	
TITLE: D	HARRISON, JENNICE G.	3.2 NAME	
STREET ADDRESS: 7310 N. LOCKWOOD RIDGE RD.	SARASOTA FL	3.3 STREET ADDRESS	
CITY-ST-ZIP: SARASOTA FL		3.4 CITY-ST-ZIP	
TITLE: [] DELETE		4.1 TITLE	
NAME: [] DELETE		4.2 NAME	
STREET ADDRESS: [] DELETE		4.3 STREET ADDRESS	
CITY-ST-ZIP: [] DELETE		4.4 CITY-ST-ZIP	
TITLE: [] DELETE		5.1 TITLE	
NAME: [] DELETE		5.2 NAME	
STREET ADDRESS: [] DELETE		5.3 STREET ADDRESS	
CITY-ST-ZIP: [] DELETE		5.4 CITY-ST-ZIP	
TITLE: [] DELETE		6.1 TITLE	
NAME: [] DELETE		6.2 NAME	
STREET ADDRESS: [] DELETE		6.3 STREET ADDRESS	
CITY-ST-ZIP: [] DELETE		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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] DATE: 4/29/96 DAYTIME PHONE: 941-756-4916

CR2E034 (12/95)