**FILED** FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** Feb 03 1998 8:00am ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # H45898 (4) L & L INVESTMENT PROPERTIES, INC. Principal Place of Business Mailing Address 1023 51ST AVE. EAST BOSS 15TH ST E **BRADENTON FL 34203** BRADENTON FL 34203 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/07/1985 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For Not Applicable 26 59-2504082 \$8.75 Additional Sulte, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 EURICE, LOUIS F. 1023 51ST AVE. EAST Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL** 83 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent a gnature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE NAME **EURICE, LOUIS F.** 1.2 NAME 1023 51ST AVE. EAST 1.3 STREET ADDRESS STREET ADDRESS **BRADENTON FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE DST 2.1 TITLE TITLE EURICE, MARY L. 2.2 NAME NAME 1023 51ST AVE. E. 23 STREET ADDRESS STREET ADDRESS **B**RADENTON FL 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE HARRISON, LARRY R. 3.2 NAME NAME 7310 N. LOCKWOOD RIDGE RD. 3.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change noitibbA [ 4.1 TITLE TITLE HARRISON, JENNICE G. 4 2 NAME 7310 N. LOCKWOOD RIDGE RD. STREET ADDRESS 4.3 STREET ADDRESS **SARASOTA FL** 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME

14. I 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.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE

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STREET ADDRESS

STREET ADDRESS CITY-ST-ZIF

CITY-ST-ZIP

TITLE

NAME

1/27/94 941-756-4916

Change

\_\_\_ Addition