FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -4 ... 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H62905 (5)

1. Corporation Name

L. & G. MERCHANDISE SOUTH, INC.

Principal Place of Business	Mailing Address
1295 NORTH TAMIAMI TRAIL NORTH FT. MYERS FL	1295 NORTH TAMIAMI TRAIL NORTH FT. MYERS FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/19/1985
3a. Date of Last Report: 07/08/1994
4. FEI Number: 59-2546584 — Applied For / Not Applicable
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. ... Florida Statutes — Yes / No

2. Principal Office Address	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

GOLDSTEIN, LOUIS
1295 N. TAMIAMI TRAIL
NORT FORT MYERS FL 33903

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GOLDSTEIN, LOUIS R.
STREET ADDRESS	203 SE 37TH LANE
CITY-ST-ZIP	CAPE CORAL FL 33904
TITLE	VD
NAME	TEROWSKY, HERBERT
STREET ADDRESS	46 RAYMOND PLACE
CITY-ST-ZIP	HEWLETT NY
TITLE	ST
NAME	GOLDSTEIN, MARCIA
STREET ADDRESS	203 SE 37TH LANE
CITY-ST-ZIP	CAPE CORAL FL 33904
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE		Change / Addition
1 NAME		
1 STREET ADDRESS		
1 CITY-ST-ZIP		
2 TITLE		Change / Addition
2 NAME		
2 STREET ADDRESS		
2 CITY-ST-ZIP		
3 TITLE		Change / Addition
3 NAME		
3 STREET ADDRESS		
3 CITY-ST-ZIP		
4 TITLE		Change / Addition
4 NAME		
4 STREET ADDRESS		
4 CITY-ST-ZIP		
5 TITLE		Change / Addition
5 NAME		
5 STREET ADDRESS		
5 CITY-ST-ZIP		
6 TITLE		Change / Addition
6 NAME		
6 STREET ADDRESS		
6 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)(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: Louis R. Goldstein 5-2-95 813-656-0900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #

0493193 IN