

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **H69602** (1)
1. Corporation Name
L.O.M.S., INC.



Principal Place of Business: **% WILLIAM A. ZEHER
2780 E. OAKLAND PARK BLVD.
FT. LAUDERDALE FL 33306**

Mailing Address: **% WILLIAM A. ZEHER
2780 E. OAKLAND PARK BLVD.
FT. LAUDERDALE FL 33306**

3. Date Incorporated or Qualified: **08/05/1985**
3a. Date of Last Report: **02/24/1995**

4. FEI Number: **59-2683907**
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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 []
2a. Mailing Address: 26 []

22 [] State, Apt. #, etc. 27 [] State, Apt. #, etc.
23 [] City & State 28 [] City & State

24 [] Zip 25 [] County 29 [] Zip 30 [] County

9. Name and Address of Current Registered Agent

**ZEHER, WILLIAM A.
2780 E. OAKLAND PARK BLVD.
FT. LAUDERDALE FL 33306**

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 607.0502, Florida Statutes.

SIGNATURE

Signature of the Agent

Signature of the Agent

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	[] DELETE
D	GUNDLACH, WILLIAM	2626E. OAKLAND PK. BLVD	FT. LAUDERDALE FL	[]
DP	ZEHER, WILLIAM A.	2626E. OAKLAND PK. BLVD	FT. LAUDERDALE FL	[]
[]	[]	[]	[]	[] DELETE
[]	[]	[]	[]	[] DELETE
[]	[]	[]	[]	[] DELETE
[]	[]	[]	[]	[] DELETE
[]	[]	[]	[]	[] DELETE

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	[] Change	[] Addition
2.1	2.2	2.3	2.4	[]	[]
3.1	3.2	3.3	3.4	[]	[]
4.1	4.2	4.3	4.4	[]	[]
5.1	5.2	5.3	5.4	[]	[]
6.1	6.2	6.3	6.4	[]	[]

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 Back 12 or Back 13 if changed, or on an attachment to an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-561-7705

CR2E034 (12/95)