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**Mar 17 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 # **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 33306-1805

3. Date Incorporated or Qualified: 08/05/1985  
3a. Date of Last Report: 05/21/1996  
4. FEI Number: 59-2683907  
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 [X] No

2. Principal Place of Business: 21 c/o Alex A. Dow, 2780 E. Oakland Park Blvd., Fort Lauderdale, FL 33306, USA  
2a. Mailing Address: 26 c/o Alex A. Dow, 2780 E. Oakland Park Blvd., Fort Lauderdale, FL 33306, USA  
22. 2780 E. Oakland Park Blvd., Fort Lauderdale, FL 33306, USA  
23. Fort Lauderdale, FL 33306, USA  
24. 33306, 25. USA, 29. 33306, 30. USA

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: William Gundlach, 82 Street Address: 2780 E. Oakland Park Blvd., 84 City: Fort Lauderdale, FL 85 Zip Code: 33306

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: *William Gundlach* DATE: 3.4.97

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	GUNDLACH, WILLIAM	
STREET ADDRESS	2626E. OAKLAND PK. BLVD	
CITY - ST - ZIP	FT. LAUDERDALE FL	
TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	ZEHER, WILLIAM A.	
STREET ADDRESS	2626E. OAKLAND PK. BLVD	
CITY - ST - ZIP	FT. LAUDERDALE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Dow, Alex A.	
2.3 STREET ADDRESS	2780 E. Oakland Park Blvd.	
2.4 CITY - ST - ZIP	Fort Lauderdale, FL 33306	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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: *William Gundlach* DATE: 2.20.97 9545640500

CR2E034 (9/96)