


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 05 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 # H88156 (5)					
1. Corporation Name LARKIN INVESTMENTS, INC.					
Principal Place of Business 16711 SW 52 PLACE FT. LAUDERDALE FL 33331			Mailing Address 16711 SW 52 PLACE FT. LAUDERDALE FL 33331-1311		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/02/1985	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report 02/15/1996	
22 City & State		27 City & State		4. FEI Number 59-2612217	
23 Zip		28 Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
LARKIN, JAMES B. 16711 SW 52 PLACE FT. LAUDERDALE FL 33331			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 607.0505, Florida Statutes.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	STD	<input type="checkbox"/> DELETE			
NAME	LARKIN, JAMES B.				
STREET ADDRESS	16711 SW 52 PLACE				
CITY - ST - ZIP	FT. LAUDERDALE FL 33331				
TITLE	D	<input type="checkbox"/> DELETE			
NAME	MARCIA R. LARKIN				
STREET ADDRESS	16711 SW 52 PLACE				
CITY - ST - ZIP	FT. LAUD. FL 33331				
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					
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY - ST - ZIP					



SIGNATURE:

James B. Larkin JAMES B. LARKIN 1/29/97 (954) 480-4340

CR2E034 (9/96)