

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jan 22 1998 8:00am
Secretary of State

DOCUMENT # J45841 (0)
1. Corporation Name
L & J BUILDERS, INC.

Principal Place of Business
1830 HYPOLUXO RD
B-22
LAKE WORTH FL 33462
US

Mailing Address
P O BOX 3225
LANTANA FL 33465-225
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 6 Intracoastal Way		26 Suite, Apt. #, etc.		12/08/1986	
22 City & State		27 City & State		4. FEI Number	
23 Lake Worth, FL		28 Zip		59-2770578	
24 33460		25 Palm Bch		5. Certificate of Status Desired	
26 Country		29 Country		6. Election Campaign Financing	
27 Country		30 Country		Trust Fund Contribution	
28 Country		31 Country		8. This corporation owes or has paid the current year Intangible	
29 Country		32 Country		Personal Property Tax due June 30.	
30 Country		33 Country		9. Name and Address of Current Registered Agent	
31 Country		34 Country		10. Name and Address of New Registered Agent	
32 Country		35 Country		81 Name	
33 Country		36 Country		82 Street Address (P.O. Box Number is Not Acceptable)	
34 Country		37 Country		83	
35 Country		38 Country		84 City	
36 Country		39 Country		Lake Worth FL	
37 Country		40 Country		85 Zip Code	
38 Country		41 Country		33460	

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VS	1.1 TITLE	T
NAME	SYLCOX-GUY, EUGENIA	1.2 NAME	Marym Russell
STREET ADDRESS	"O" 17TH AVE. SOUTH	1.3 STREET ADDRESS	263 Valley Lane
CITY-ST-ZIP	LAKE WORTH FL 33460	1.4 CITY-ST-ZIP	Franklin, N.C. 28734
TITLE	P	2.1 TITLE	VS
NAME	GUY, LANCE J.	2.2 NAME	Sylcox-Guy, Eugenia
STREET ADDRESS	"O" 17TH AVE. SOUTH	2.3 STREET ADDRESS	6 Intracoastal Way
CITY-ST-ZIP	LAKE WORTH FL 33460	2.4 CITY-ST-ZIP	Lake Worth, FL 33460
TITLE	T	3.1 TITLE	P
NAME	RUSSELL, THOMAS D	3.2 NAME	Guy, Lance J.
STREET ADDRESS	19 VALLEY LANE	3.3 STREET ADDRESS	6 Intracoastal Way
CITY-ST-ZIP	FRANKLIN NC 28734	3.4 CITY-ST-ZIP	Lake Worth, FL 33460
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE:

[Signature]

CR2E034 (10/97)