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May 16 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K43711

(6)

1. Corporation Name
L.L.C., INC.

Principal Place of Business:

% GEORGE L. SOUTHWORTH
P O BOX 16007
TAMPA FL 33687

Mailing Address:

% GEORGE L. SOUTHWORTH
P O BOX 16007
TAMPA FL 33687-8007

2. Principal Place of Business:

21 | Suite, Apt. #, etc.

22 | City & State

23 | Zip | Country

24 | | 25 |

2a. Mailing Address:

26 | Suite, Apt. #, etc.

27 | City & State

28 | Zip | Country

29 | | 30 |

9. Name and Address of Current Registered Agent

SOUTHWORTH, GEORGE L.
10730 N. 56TH STREET
SUITE 218
TAMPA FL 33617

81 | Name
Southworth, George L.
82 | Street Address (P.O. Box Number is Not Acceptable)
11602 N. 51st Street
83 | Suite 100
84 | City
Tampa
85 | Zip Code
33617

3. Date Incorporated or Qualified
11/02/1988

3a. Date of Last Report
04/19/1996

4. FUI Number
59-2915510

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. 199.052,
Florida Statutes Yes No

10. Name and Address of New Registered Agent

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 607.0506, Florida Statutes.

SIGNATURE

Signature: Type or print Name of Agent (If Agent is not filed or applicable)

(4-11) Registered Agent's printed name (When registering)

DATE

12. OFFICERS AND DIRECTORS

12.1 | DP | SOUTHORTH, GEORGE L. | [] Delete
12.2 | 10730 N. 56TH ST., #218 | TAMPA FL |
12.3 | S | KLOSICKI, JANICE M | [] Delete
12.4 | 8001 DORADO CT | TEMPLE TERRACE FL |
12.5 | [] Delete
12.6 | [] Delete
12.7 | [] Delete
12.8 | [] Delete
12.9 | [] Delete
12.10 | [] Delete
12.11 | [] Delete
12.12 | [] Delete
12.13 | [] Delete
12.14 | [] Delete
12.15 | [] Delete
12.16 | [] Delete
12.17 | [] Delete
12.18 | [] Delete
12.19 | [] Delete
12.20 | [] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 | 11602 N. 51st Street, #100 | [X] Change [] Addition
13.2 | ZIP 33617 | [] Change [] Addition
13.3 | [] Change [] Addition
13.4 | [] Change [] Addition
13.5 | [] Change [] Addition
13.6 | [] Change [] Addition
13.7 | [] Change [] Addition
13.8 | [] Change [] Addition
13.9 | [] Change [] Addition
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13.19 | [] Change [] Addition
13.20 | [] Change [] Addition

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: [Handwritten Signature]

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