

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K44226

(4)

1. Corporation Name

L & L CREATIVE ENGINEERING INC.

Principal Place of Business

3901 W. PAXTON AVENUE
TAMPA FL 33611
OS

Mailing Address

C/O DENNIS W. LUSK
3901 W. PAXTON AVENUE
TAMPA FL 33611
OS

C/O Computabook Systems
P.O. Box 18586
TAMPA, FL 33679



2. Principal Place of Business

21 C/O Computabook Systems

Suite, Apt. #, etc.

22 1207 N. Himes Ave Suite 4

City & State

23 TAMPA, FL

Zip

24 33679

Country

25 USA

2a. Mailing Address

26 C/O Computabook Systems

Suite, Apt. #, etc.

27 P.O. Box 18586

City & State

28 Tampa, FL

Zip

29 33679

Country

30 USA

3. Date Incorporated or Qualified

11/08/1988

3a. Date of Last Report

03/31/1995

4. FEI Number

59-2921728

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

9. Name and Address of Current Registered Agent

LUSK, DENNIS W.
3901 W. PAXTON AVE.
TAMPA FL 33611

C/O Computabook Systems
P.O. Box 18586
TAMPA, FL 33679

10. Name and Address of New Registered Agent

81 Name C/O Computabook Systems
82 Street Address (P.O. Box Number is Not Acceptable)
1207 N. Himes Ave
83 Suite 4
84 City TAMPA

FL

85

Zip Code
33679

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

Dennis W. Lusk

24 Apr 96

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PSD

LUSK, DENNIS W.

3901 W. PAXTON AVENUE

TAMPA FL

C/O Computabook
P.O. Box 18586
TAMPA, FL 33679

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VPT

MACK, MARGARET

3901 W. PAXTON AVENUE

TAMPA FL

C/O Computabook
P.O. Box 18586
TAMPA, FL 33679

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis W. Lusk

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY - ST - ZIP

PSD Lusk, Dennis W.

C/O Computabook Systems

P.O. Box 18586

TAMPA, FL 33679

VPT Mack, Margaret

C/O Computabook Systems

P.O. Box 18586

TAMPA, FL 33679

100001827711

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26 April 96

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990/511-1871

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