FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT CORPORATION ANNUAL REPORT 1996					
DOCUMENT # K60539 (9)					
LOVELACE CORPORATION					
Principal Place of Business Mailing Address					
743 HWY 98 E SUITE 5 743 HWY 98 E SUITE 5 DESTIN FL 32541 DESTIN FL 32541					
				3. Date Incorporated or Qualified 01/24/1989	3a. Date of Last Report
2. Principal Place of Business 2a. Mailing Address				4. FEI Number	05/01/1995 Applied For
21 12870 US 98 WEST 26 12870 US 9 Suite, Apt. #, etc. Suite, Apt. #, etc.			5 98 WEBT		Not Applicable
22 27 27 City & State City & State			5. Certificate of Status Desired	E Fee Required	
23 DESTIN, FL 28 DESTIN, FL			L	6. Election Campaign Financing Trust Fund Contribution	Added to Fees
24 32.5	41 25 LL S	29 32541 3	Country 5	8. This corporation has liability for Florida Statutes Yes	intangible tax under s 199.032,
	9. Name and Address of Current	Registered Agent	81 Name	10. Name and Address of New R	egistered Agent
LOVELACE, DEWITT M. 1174 TROON DR DESTIN FL 32541				ass (P.O. Box Number is Not Acceptab	
			83		
DESTAN	FL 32341		84 City		<b>85</b> Zip Code
11 Pursuant to the provisions of Sections 607 0500 and 607 1508. Elorida Statutes, the				tion o dooide this platespart for the sur	
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 a	od trie if applicable. INOTE F	legistered Agent signature required	when reinstation	DATE
12.	OFFICERS AND	DIRECTORS	13.	ADDITIONS/CHANGES TO OFF	ICERS AND DIREC ORS IN 12
TITLE NAME	LOVELACE, DEWITT M.	DELETE	1, 1 TITLE 1,2 NAME		ICERS AND DIREC ORS IN 12
STREET ADDRESS	1174 TROON DR.		1.3 STREET ADDRESS		SE03
CITY-ST-ZIP TITLE	DESTIN FL	T DELETE	1.4 CITY - ST - ZIP 2.1 TITLE		Chang: Addition
NAME	LOVELACE, SUSAN		2.2 NAME		
STREET ADDRESS CITY-ST-ZIP	1174 TROON DR. Destin Fl		2 3 STREET ADORESS 2 4 CITY - ST - ZIP		
TITLE	VST	DELETE	3 1 THLE		Change Addition
NAME	LOVELACE, SUSAN 1174 TROON DR.		3.2 NAME		
STREET ADDRESS CITY-S1-ZIP	DESTIN FL		3.3 STREET ADDRESS 3.4 City - St - Zip		
TITLE		DELETE	4. 1 TITLE	· · · · · · · · · · · · · · · · · · ·	Change CAddition
NAME STREET ADDRESS			4.2 NAME 4.3 STREET ADDRESS		
CITY - ST - ZIP			4.4 CITY - ST- ZIP		· · · · · · · · · · · · · · · · · · ·
TI7LE NAME		DELETE	5. 1 TITLE		Chang: Addition
STREET ADDRESS			5.2 NAME 5.3 STREET ADDRESS		
CITY-SI-ZIP			5.4 CITY - ST- ZIP		
TITLE NAME			6. 1 TITLE 6.2 NAME		Change Addition
STHEET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP 14. I do hereby	v certify that the information supplied w	ith this filing is voluntarily furnishe	6.4 CITY-ST-ZIP ad and does not qualify fo	r the exemption stated in Section 119	07(3)(k), Florida Statutes, Liturber
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: BIGNATURE AND TYPED ON PRINTED NAME OF STORING OFFICER OR DIRECTOR					