

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

FILED

Apr 22 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 # K92810 (6)			
1. Corporation Name LION DEVELOPMENT CORPORATION			
Principal Place of Business 6330 RIDGE TOP DR 6645 RIDGE ROAD SUITE ONE NEW PORT RICHEY FL 34655 US		Mailing Address 6330 RIDGE TOP DR 6645 RIDGE ROAD SUITE ONE NEW PORT RICHEY FL 34655-5611 US	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
25 Country		30 Country	
9. Name and Address of Current Registered Agent GONZALES, LARRY J 6330 RIDGE TOP DR SUITE 108 NEW PORT RICHEY FL 34655 WAYNE D. CORBELL SR 6330 RIDGETOP DR NEW PORT RICHEY FL 34655 SAME AS 34655 FL			
10. Name and Address of New Registered Agent WAYNE D. CORBELL SR 6330 RIDGETOP DR NEW PORT RICHEY FL 34655			
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: Wayne D. Corbell - WAYNE D. CORBELL, SR. RE 4-14-97 DATE: 4-14-97			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
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: Wayne D. Corbell 3-26-97 813.372.8110			



CR2E034 (9/96)