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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

DOCUMENT # L56332 (4)

1. Corporate Name
LVD COMPANIES, INC.

Principal Place of Business
C/O LEON V. DULION, III
2400 W MICHIGAN AVE., SUITE 27
PENSACOLA FL 32526-2219

Mailing Address
C/O LEON V. DULION, III
2400 W MICHIGAN AVE., SUITE 27
PENSACOLA FL 32526-2219

3. Date of Incorporation: 03/07/1990
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 3048 GULF BREEZE PKWY.
Suite, Apt. #, etc.
22
23 GULF BREEZE, FL.
24 32561 25 USA

2a. Mailing Address
26 3048 GULF BREEZE PKWY.
Suite, Apt. #, etc.
27
28 GULF BREEZE, FL.
29 32561 30 USA

4. FE Number: 59-3000022 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Delete Computer Generated Text Field Contents [ ] $5.00 May Be Added to Fees

8. Does corporation qualify for reduced fee under S. 607.0122 Florida Statutes? ✓ Yes [ ] No

9. Name and Address of Current Registered Agent
DULION, LEON V., III
1003 PANFERIO DR.
PENSACOLA BCH FL 32561

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to Section 607.0505 Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The corporation's Board of Directors has duly approved the appointment of registered agent.

SIGNATURE: L. V. Dulion III LEON V. DULION III 4-30-95

12. Officers and Directors
DP
DULION, LEON V., III
1003 PANFERIO DR.
PENSACOLA BCH FL
DT
DULION, NELL B.
1003 PANFERIO DR.
PENSACOLA BCH FL

13. Additional Officers and Directors
Name / Address / Title / Add / Delete

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and 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 of this report or in a separate document attached to this report.

SIGNATURE: L. V. Dulion III LEON V. DULION III 4-30-95 (904)932-2550
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0380021 CP