

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 28 PM 1:37

DOCUMENT # L87679

(1)

1. Corporation Name

LAR-MEL, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
8001 N. DALE MABRY HIGHWAY, SUITE 501-E 8001 N. DALE MABRY HIGHWAY, SUITE 501-E
TAMPA FL 33614 TAMPA FL 33614

3. Date Incorporated or Qualified 07/16/1990 3a. Date of Last Report 09/26/1994

2. Principal Place of Business 2a. Mailing Address
21 16651 VALLEY DR. 26 16651 VALLEY DR.

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 City & State 27 City & State
23 TAMPA, FL 28 TAMPA, FL

24 33618 25 USA 29 33618 30 USA

4. FEI Number 59-3022774 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing \$5.00 May Be Added to Fees

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

SMITH, MELODIE S
8001 N. DALE MABRY HIGHWAY, SUITE 501-E
TAMPA FL 33614

10. Name and Address of New Registered Agent

81 Name MELODIE S. SMITH
82 Street Address (P.O. Box Number is Not Acceptable) 16651 VALLEY DRIVE
83
84 City TAMPA, FL 85 Zip Code 33618

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 Melodie S. Smith MELODIE S. SMITH, PVSTD

(Signature of person or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PVST
NAME	SMITH, MELODIE S
STREET ADDRESS	8001 N. DALE MABRY HIGHWAY, SUITE 501-E
CITY - ST - ZIP	TAMPA FL 33614
TITLE	D
NAME	SMITH, MELODIE S
STREET ADDRESS	8001 N. DALE MABRY HIGHWAY, SUITE 501-E
CITY - ST - ZIP	TAMPA FL 33614
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Change Addition
12 NAME	
13 STREET ADDRESS	16651 VALLEY DRIVE
14 CITY - ST - ZIP	TAMPA, FL 33618
21 TITLE	Change Addition
22 NAME	
23 STREET ADDRESS	16651 VALLEY DRIVE
24 CITY - ST - ZIP	TAMPA, FL 33618
31 TITLE	Change Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	Change Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	Change Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	Change Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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(2)(b), Florida Statutes. I further certify that the information indicated as 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: Melodie S. Smith MELODIE S. SMITH 3-22-95 (813) 963-6694

(Signature and typed or printed name of signing officer or director)

Date

(Typed Phone #)