


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

**FILED**  
**Apr 03 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # L97069 (3)**

1. Corporation Name  
**LAWRENCE A. WATERS, JR. CORPORATION**



Principal Place of Business <b>LARRYS AUTOWORKS                  51 PASADENA AVE                  ST PETE FL 33707                  US</b>	Mailing Address <b>6331 10TH AVENUE SOUTH                  GULFPORT FL 33707</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt #, etc.	22 City & State	26 Suite, Apt #, etc.	27 City & State
23 Zip	25 Country	29 Zip	30 Country

3. Date Incorporated or Qualified <b>08/31/1990</b>	
4. FEI Number <b>59-3024401</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**WATERS, LAWRENCE A., JR.  
 6331 10TH AVENUE SOUTH  
 GULFPORT FL 33707**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code

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 *Lawrence A. Waters Jr* **LAWRENCE A. WATERS JR** **3-31-98**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-stating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	WATERS, LAWRENCE A. JR.	
STREET ADDRESS	6331 10TH AVENUE SO.	
CITY-ST-ZIP	GULFPORT FL	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	WATERS, ANN M.	
STREET ADDRESS	6331 10TH AVENUE SO.	
CITY-ST-ZIP	GULFPORT FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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 *Lawrence A. Waters Jr* **3-31-98 (913) 251-4883**

CR2E034 (10/97)

MINUTES OF ANNUAL MEETING  
of  
BOARD OF DIRECTORS AND SHAREHOLDERS  
of  
LAWRENCE A. WATERS, JR. CORPORATION

Minutes of the annual meeting of the Directors and Shareholders of Lawrence A. Waters, Jr. Corporation, a Florida corporation, held at the office of the corporation on the 15th day of January, 1998, at 10:00 a.m. as set forth in the written Waiver of Notice signed by the Directors and Shareholders, fixing such time and place, and prefixed to the minutes of this meeting.

There were present the following Directors and Shareholders:

LAWRENCE A. WATERS, JR.  
ANN M. WATERS,

being all of the directors and shareholders of the corporation.

The meeting was called to order by Lawrence A. Waters, Jr.. It was moved, seconded, and unanimously carried that Lawrence A. Waters, Jr., act as Chairman and that Ann M. Waters, act as Secretary.

The Chairman then stated that all of the outstanding shares of the Corporation were represented.

The President presented his annual report and, after discussion, the report was accepted and ordered filed with the Secretary.

The Chairman noted that it was in order to consider electing a Board of Directors and officers for the ensuing year. Upon nominations duly made and seconded, the following were unanimously elected as Directors and Officers of the Corporation, to serve for the ensuing year and until their successors are elected and qualify:

President & Director	:	LAWRENCE A. WATERS, JR.
Vice- President & Director:		
Secretary & Director	:	ANN M. WATERS
Treasurer & Director	:	ANN M. WATERS

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, it was adjourned.

*Ann M. Waters*  
\_\_\_\_\_  
Secretary

Attest:  
Board of Directors and Shareholders

*Lawrence A. Waters, Jr.*  
\_\_\_\_\_  
LAWRENCE A. WATERS, JR.

*Ann M. Waters*  
\_\_\_\_\_  
ANN M. WATERS