FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED
AND
FILED

95 MAY -1 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M94210** **(5)**

1. Corporate Name

LRI FINANCIAL GROUP, INC.

Principal Place of Business

3033 RIVIERA DRIVE
SUITE 101
NAPLES FL 33940

Mailing Address

3033 RIVIERA DRIVE
SUITE 101
NAPLES FL 33940

(DO NOT WRITE IN THIS SPACE)

2. Principal Place of Business
21

2a. Mailing Address
26

22

27

23

28

24 25 29 30

3. Date Incorporated / Qualified: **08/15/1988**

3a. Date of Last Report: **05/23/1994**

4. FEI Number: **65-0066640**
Applied For
Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. Is the corporation currently subject to the provisions of s. 617.021, Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent

EILERS, LEE D.
3033 RIVIERA DRIVE SUITE 101
NAPLES FL 33940

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of 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 name and address of the registered office and the name and address of the registered agent, after the change, are as stated below.

(Signature)

12. (Officers and Directors)

	PST
Name	EILERS, LEE D.
Street Address	6636 MILL RUN CIRCLE
City	NAPLES FL
	DC
Name	EILERS, LEE D.
Street Address	6636 MILL RUN CIRCLE
City	NAPLES FL

13. (Additional Officers and/or Directors)

Change [ ] Add [ ]

14. I hereby certify that the information supplied with this report is true and accurate. For profit corporations, the Board of Directors must authorize the execution of the annual report. Failure to do so may result in the officer being liable for penalties.

SIGNATURE: Lee D. Eilers 4/25/95 813 643 2664

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0320774 CR