

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P33915 (0)
1. Corporation Name
LINN-WELL DEVELOPMENT CORP.



Principal Place of Business: **1 WEST AVENUE LARCHMONT NY 10538**
Mailing Address: **1 WEST AVENUE LARCHMONT NY 10538**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/13/1991	3a. Date of Last Report 02/21/1995
21. Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	4. FLL Number 13-3235515	Applied For Not Applicable
25. Suite, Apt. #, etc.	26. City & State	27. Zip	28. Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
29. Suite, Apt. #, etc.	30. City & State	31. Zip	32. Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
33. Suite, Apt. #, etc.	34. City & State	35. Zip	36. Country	8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
WENDEL, GERALD 541 NORTHEAST SPANISH TRAIL BOCA RATON FL 33432		81. Name			
		82. Street Address (P.O. Box Number is Not Acceptable)			
		83.			
		84. City	FL	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 _____ DATE _____
Signature of elector/producer of new registered agent, if applicable. (Initials) Registered Agent signature required when re-registering.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
	PD LICHTER, STUART	11	
	112 PASEO DE SUENOS	12	
	REDONDO BEACH CA	13	
		14	
	VSD WENDEL, GERALD	21	
	541 N.E. SPANISH TRAIL	22	
	BOCA RATON FL	23	
		24	
	CD WENDEL, GERALD	31	
	541 N.E. SPANISH TRAIL	32	
	BOCA RATON FL	33	
		34	
	TD LANG, BARRY	41	
	4201 AQUARIUS DRIVE	42	
	TUCSON AZ	43	
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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(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: STUART LICHTER **6/20/96**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (3/96)