

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P37301 (9)**

1. Corporation Name  
**LARRY LATHAM AUCTIONEERS, INC.**



Principal Place of Business: **409 HILLCREST DR BRADENTON FL 34209 US**  
Mailing Address: **409 HILLCREST DR BRADENTON FL 34209 US**

3. Date Incorporated or Qualified: **01/27/1992**  
3a. Date of Last Report: **03/20/1995**  
4. FEI Number: **54-1577715**  
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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: **8650 Jaffa Ct. W. DR. #23 Indianapolis, IN 46260 Marion**  
2a. Mailing Address: **8650 Jaffa Ct. W. Dr. #23 Indianapolis, In 46260 Marion**

**STEARMAN, C. WILLIAM  
409 HILLCREST DR.  
BRADENTON FL 34209**

10. Name and Address of New Registered Agent  
81 Name: **Donald W. Yetter**  
82 Street Address (P.O. Box Number is Not Acceptable): **1402 Third Ave. W.**  
83  
84 City: **Bradenton** FL 85 Zip Code: **34205**

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: *[Signature]* **DONALD W. YETTER** DATE: **2/6/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: <b>DC</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>LATHAM, LARRY</b>		1.2 NAME	
STREET ADDRESS: <b>10897 N 78TH STREET</b>		1.3 STREET ADDRESS	
CITY-ST-ZIP: <b>SCOTTSDALE AZ</b>		1.4 CITY-ST-ZIP	
TITLE: <b>DVC</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>STEARMAN, C. WILLIAM</b>		2.2 NAME	<b>Stearman C. William</b>
STREET ADDRESS: <b>409 HILLCREST DR.</b>		2.3 STREET ADDRESS	<b>8650 Jaffa Ct. W. Dr. #23</b>
CITY-ST-ZIP: <b>BRADENTON FL</b>		2.4 CITY-ST-ZIP	<b>Indianapolis, IN 46260</b>
TITLE: <b>P</b>	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>STEARMAN, C. WILLIAM</b>		3.2 NAME	<b>Stearman C. William</b>
STREET ADDRESS: <b>409 HILLCREST DR.</b>		3.3 STREET ADDRESS	<b>8650 Jaffa Ct. W. Dr. #23</b>
CITY-ST-ZIP: <b>BRADENTON FL</b>		3.4 CITY-ST-ZIP	<b>Indianapolis, In 46260</b>
TITLE:	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		4.2 NAME	
STREET ADDRESS:		4.3 STREET ADDRESS	
CITY-ST-ZIP:		4.4 CITY-ST-ZIP	
TITLE:	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		5.2 NAME	
STREET ADDRESS:		5.3 STREET ADDRESS	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP	
TITLE:	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		6.2 NAME	
STREET ADDRESS:		6.3 STREET ADDRESS	
CITY-ST-ZIP:		6.4 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(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **C William Stearman** DATE: **2/6/96** DAYTIME PHONE: **317-844-4270**

CR2E034 (12/95)