

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 # P92000007672 (8)

1. Corporation Name

L & B DEVELOPMENT CO. OF CENTRAL FLORIDA, INC.



Principal Place of Business

Mailing Address

3501 W VINE ST
SUITE 382
KISSIMMEE FL 34741
US

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SUITE 382
KISSIMMEE FL 34741
US

3. Date Incorporated or Qualified
11/23/1992

3a. Date of Last Report
08/11/1995

4. FEI Number

59-3150440

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. This corporation has liability for intangible tax under s. 199.032
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

SCHWARTZ, JOHN K.
3501 W VINE STREET
SUITE 382
KISSIMMEE FL 34741

10. Name and Address of New Registered Agent

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

Signature of officer or director or of registered agent and title if applicable

(NOTE: Registered Agent's signature required when resigning)

7/2/96

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	MAYNARD, LEMOSLEY	
STREET ADDRESS	621 FITZSIMMON COURT	
CITY - ST - ZIP	LONDON, ENGLAND NW10 8XY	
TITLE	STD	DELETE
NAME	MAYNARD, BURNSEY	
STREET ADDRESS	621 FITZSIMMON COURT	
CITY - ST - ZIP	LONDON, ENGLAND NW10 8XY	
TITLE	D	DELETE
NAME	PHELPS, ROBERT	
STREET ADDRESS	102 EAST VINE STREET	
CITY - ST - ZIP	KISSIMMEE FL 34744	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	Change	Addition
12. NAME		
13. STREET ADDRESS		
14. CITY - ST - ZIP		
21. TITLE	Change	Addition
22. NAME		
23. STREET ADDRESS		
24. CITY - ST - ZIP		
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		

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***225.00

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/2/96

8-1-96
JH

CR2E034 (3/96)