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CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY 13 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000008594 (2)**

1. Corporation Name

L & S DIVERSIFIED RESOURCES, INC.

Principal Place of Business:
1314 CAPE CORAL PARKWAY
SUITE 314
CAPE CORAL FL 33904

Mailing Address:
1314 CAPE CORAL PARKWAY
SUITE 314
CAPE CORAL FL 33904

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/03/1993
3a. Date of Last Report: 06/02/1994

2. Principal Place of Business
21 1314 Cape Coral Parkway
Suite Apt. #
22 200
City & State
23 Cape Coral FL
24 33904 25 Lee

2a. Mailing Address
26 Same
Suite Apt. #
27 200
City & State
28 Same
29 Same 30 Same

4. FEI Number: 65-0387191
Applied For / Not Applied For

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

6. Electronic Campaign Financing Trust Fund Contributions [ ] $5.00 May Be Added to Fees

8. The corporation has elected to participate in the Electronic Campaign Financing Trust Fund under 106.1105 Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent

KAYUSA, MICHAEL F
1922 VICTORIA AVENUE
SUITE A
FT. MYERS FL 33901

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is not an acceptable address)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 Florida Statutes, the undersigned corporation hereby designates the registered agent listed above as its registered agent in the state of Florida. Having accepted the designation as registered agent, the undersigned agrees to act in this capacity and to comply with the provisions of Section 607.0505 Florida Statutes.

SIGNATURE

12. Officers and Directors

DP
LEITZES, LARRY A
1314 CAPE CORAL PARKWAY, SUITE 314
CAPE CORAL FL 33904

13. Additional Officers and Directors

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or the receiver or trustee empowered to execute this report as required by Florida Statutes; and that my name appears in Block 12 or Block 13 of this report or in the attached schedule with an address.

SIGNATURE: Larry A Leitzes LARRY A LEITZES 5/15/95 813.542 3544
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0320617 CP