

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # P93000018898 (5)

1. Corporation Name

LDV POWER PLUS, INC.

95 MAY -1 AM 8:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
100 N.W.28TH ST. SUITE A BOCA RATON FL 33431	100 N.W.28TH ST. SUITE A BOCA RATON FL 33431

2. Principal Place of Business	2a. Mailing Address
21 State Apt. # etc	26 State Apt. #, etc
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified	3a. Date of Last Report
03/04/1993	08/05/1994
4. FEI Number	Applied For
65-0411832	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. 190.032 Florida Statutes	Yes No

9. Name and Address of Current Registered Agent	
DAGATA, WILLIAM J 961 BOLENDER DR DELRAY BCH FL 33483	

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 FL 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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME	PD- VENTO, JAMES A	1. NAME	RESIGNED
2. STREET ADDRESS	100 N.W. 28 ST., SUITE A	2. NAME	
3. CITY & ZIP	BOCA RATON FL	3. STREET ADDRESS	
4. NAME	PRESIDENT PD/DIRECTOR	4. CITY & ZIP	
5. NAME	WILLIAM J STOCKHOLDER	5. NAME	SEE ATTACHED
6. STREET ADDRESS	961 BOLENDER DR	6. STREET ADDRESS	
7. CITY & ZIP	DELRAY BCH, FL 33483	7. CITY & ZIP	
8. NAME		8. NAME	
9. NAME		9. STREET ADDRESS	
10. STREET ADDRESS		10. CITY & ZIP	
11. CITY & ZIP		11. NAME	
12. NAME		12. NAME	
13. STREET ADDRESS		13. STREET ADDRESS	
14. CITY & ZIP		14. CITY & ZIP	
15. NAME		15. NAME	
16. STREET ADDRESS		16. STREET ADDRESS	
17. CITY & ZIP		17. CITY & ZIP	
18. NAME		18. NAME	
19. STREET ADDRESS		19. STREET ADDRESS	
20. CITY & ZIP		20. CITY & ZIP	

14. I hereby certify that the information reported with this form is voluntarily furnished and true, that I qualify for the exemptions stated in Section 119.02(1)(b), Florida Statutes. I further certify that the information is not included in the annual report or supplemental annual report, if any, and is complete 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 and that the person or persons designated to receive this report are required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in any attachment with an addition.

SIGNATURE: *William J Dagata* 407-395-2943
4/29/95 407-395-2060
407-265-3411

793 — 18898

ATTACHED SHEET

L.D.V. Power Plus, INC
100 NW 28th ST. SUITE A
BOCA RATON, FL 33431

WILLIAM J. DAGATA JR. P. D.
961 Bolender Dr
DELRAY BEACH FLORIDA 33483

This was reported
last year. Please
correct file.