

CORPORATION ANNUAL REPORT 1999



Katherine Harris Secretary of State DIVISION OF CORPORATIONS

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Corporation Name LYNCH INVESTMENTS, INC.

Principal Place of Business: DOLPHIN DRIVE TREASURE ISLAND FL 33706
Mailing Address: 28 DOLPHIN DRIVE TREASURE ISLAND FL 33706

DO NOT WRITE IN THIS SPACE

Form with fields for Principal Place of Business, Mailing Address, Subst. Apt. #, etc., City & State, Zip, and Country.

Form with fields for Date Incorporated or Qualified (03/23/1993), FEI Number (59-3179417), Certificate of Status Desired, Election Campaign Financing, and Personal Property Tax.

9. Name and Address of Current Registered Agent: LYNCH, FRANK J 20084 GULF BLVD INDIAN SHORES FL 33785

Form with fields for Name (Lynch, Paulette), Street Address (20084 Gulf Blvd), City (Indian Shores), and Zip Code (33785).

I, 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] DATE: 9/13/99

Table with columns for OFFICERS AND DIRECTORS and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for Title, Name, and Street Address for multiple individuals.

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: [Signature]

CR20034 (11/98)