FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
Tallahassee, Florida

APPROVED
AND
FILED

95 MAY -1 PM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000021534 (1)

1. Corporate Name

F. J. LYNCH COMPANY

Principal Place of Business

2102 ORIENT RD
TAMPA FL 33619

Mailing Address

2102 ORIENT RD
TAMPA FL 33619

3. Date Incorporated or Qualified: 03/23/1993

3a. Date of Last Report: 05/01/1994

4. FEI Number: 59-3179416

Applied For / Not Applicable

5. Certificate of Status (Check): $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. This corporation has elected to be principally governed by Chapter 607 of Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent

LYNCH, FRANK J
20064 GULF BLVD
INDIAN SHORES FL 34635

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. [illegible]

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	LYNCH, FRANK J
ADDRESS	20064 GULF BLVD
CITY	INDIAN SHORES FL 34635
TITLE	D
NAME	LYNCH, PAULETTE
ADDRESS	20064 GULF BLVD
CITY	INDIAN SHORES FL 34635
TITLE	D
NAME	LUNCH, MATTHEW
ADDRESS	20064 GULF BLVD
CITY	INDIAN SHORES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995

Change / Addition

14. [illegible]

SIGNATURE: [signature] 4/25/95

SIGNATURE AND TYPED OR PRINTED NAME OF PRESIDENT OR DIRECTOR

0290530 CP