

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000048438 (4)

1. Corporation Name
L & R SERVICES, INC.



Principal Place of Business 11151 83RD LANE NORTH LAKE PARK FL 33412	Mailing Address 11151 83RD LANE NORTH LAKE PARK FL 33412
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 7 Saint Giles Rd Suite, Apt. #, etc.		2a. Mailing Address 26 7 Saint Giles Rd Suite, Apt. #, etc.		3. Date Incorporated or Qualified 07/02/1993	
22 City & State 23 Palm Bch Gdns Fla		27 City & State 28 Palm Bch Gdns Fla		4. FEI Number 65-0451516	
24 Zip 33418		29 Zip 33418		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25 Country USA		30 Country USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent ELLINGTON, RICHARD R 701 US 1, S-402 N PALM BCH. FL 33418				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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, typed or printed name of registered agent and title if applicable

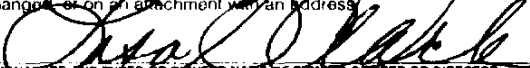
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	CLARK, USA B	1.2 NAME	
STREET ADDRESS	11151 83RD LANE NORTH	1.3 STREET ADDRESS	7 Saint Giles Road
CITY - ST - ZIP	LAKE PARK FL 33412	1.4 CITY - ST - ZIP	Palm Bch Gdns. Fla 33418
TITLE	STD	2.1 TITLE	
NAME	BARILE, ANGELO J	2.2 NAME	
STREET ADDRESS	11151 83RD LANE NORTH	2.3 STREET ADDRESS	7 Saint Giles Road
CITY - ST - ZIP	LAKE PARK FL 33412	2.4 CITY - ST - ZIP	Palm Bch Gdns. Fla 33418
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. 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.

SIGNATURE:



4/17/98

CR2E034 (10/97)