

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

FILED

Apr 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000071056 (4)**

1. Corporation Name
LUCKY L IMPORTS, INC.



Principal Place of Business 12781 MAIDEN CANE LANE BONITA SPRINGS FL 33959	Mailing Address 12781 MAIDEN CANE LANE BONITA SPRINGS FL 34135-3438
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2. Principal Place of Business 21 1379 Airport Rd., N.		2a. Mailing Address 26 1379 Airport Rd., N.		3. Date Incorporated or Qualified 10/13/1993	3a. Date of Last Report 08/06/1996
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 65-0442737	Applied For Not Applicable
22 City & State 23 Naples, FL		27 City & State 28 Naples, FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 34104		Country 25 USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
29 34104		30 USA		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

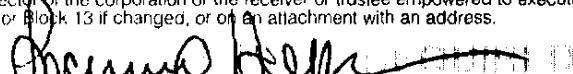
9. Name and Address of Current Registered Agent HOOLEY, JOHN F ESQ 2680 AIRPORT ROAD SOUTH NAPLES FL 33962				10. Name and Address of New Registered Agent	
				81 Name Stephen E. Thompson, ESQ.	
				82 Street Address (P.O. Box Number is Not Acceptable) 850 PARK Shore Dr.	
				83 Trianon Centre, 3rd Floor	
				84 City Naples	85 Zip Code FL 34104

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:  DATE: **2 APRIL 1997**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	HAYNES, LUCIANA			1.2 NAME	Cynthia Kelly		
STREET ADDRESS	12781 MAIDEN CANE LANE			1.3 STREET ADDRESS	1379 Airport Rd., N		
CITY-ST-ZIP	BONITA SPRINGS FL 33959			1.4 CITY-ST-ZIP	Naples, FL 34104		
TITLE	D	<input type="checkbox"/> DELETE		2.1 TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	HAYNES, JAMES A			2.2 NAME	Allen Colin Kelly		
STREET ADDRESS	12781 MAIDEN CANE LANE			2.3 STREET ADDRESS	1379 Airport Rd., N.		
CITY-ST-ZIP	BONITA SPRINGS FL 33959			2.4 CITY-ST-ZIP	Naples, FL 34104		
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I do 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:  DATE: **MARCH 28, 1997** PRESIDENT
(941) 566-9326

CR2E034 (9/96)