FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P.O. BOX 6327 TALLAHASSEE, FL 32314

1994 APR 27 PM 3:27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P93000076682 (2)

1. Corporate Name

L & D SALES, INC.

Principal Office Address

5070 ASHELY LAKE DRIVE
SUITE 826
BOYNTON BEACH FL 33437

Mailing Address

5070 ASHELY LAKE DRIVE
SUITE 826
BOYNTON BEACH FL 33437

FOR QUICK INTERCHANGE

3. Date Incorporated: 11/05/1993

3a. Date of Last Report: 04/20/1994

2. Principal Place of Business

21 1046 Salmon Isle

22

23 WPB FL

24 33413 25 PB

2a. Mailing Address

26 1046 Salmon Isle

27

28 WPB FL

29 33413 30 PB

4. FEI Number: 65-0447545 — Applied For / 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. The corporation has been, or is prepared to be, registered under S. 517.07 Florida Statutes: X Yes

9. Name and Address of Current Registered Agent

FERGUSON, DAWN
5070 ASHLEY LAKE DRIVE
SUITE 826
BOYNTON BEACH FL 33437

10. Name and Address of New Registered Agent

81 Name:

82 Street Address (P.O. Box Number Not Acceptable): 1046 Salmon Isle

83

84 City: WPB FL 85 33413

11. Pursuant to the provisions of Section 607.0505, 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 and the undersigned, being the president or vice president of the corporation, hereby certifies that the corporation has complied with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TYPE: D NAME: FERGUSON, DAWN STREET ADDRESS: 5070 ASHLEY LAKE DR. #826 CITY, ST, ZIP: BOYNTON BEACH FL 33436	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 19__ — X Change / Add NAME: STREET ADDRESS: 1046 Salmon Isle CITY, ST, ZIP: WPB FL 33413
TYPE: D NAME: FERGUSON, GROVER L STREET ADDRESS: 5070 ASHLEY LAKE DR. #826 CITY, ST, ZIP: BOYNTON BEACH FL 33436	X Change / Add NAME: STREET ADDRESS: 1046 Salmon Isle CITY, ST, ZIP: WPB FL 33413
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14. I hereby certify that the information supplied with this report is validly furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on this 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 a director or officer of the corporation or a receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears above, or on attached rosters, as a director or officer.

SIGNATURE: Dawn M Ferguson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/95 407 241-4667

0264476 CP