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

Mailing Address 1529 HARVERHILL DRIVE

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

FILED

Jan 27 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P9400000639 (2) DOCUMENT

L. J. ENTERPRISES, INC.

Principal Place of Business

2569 COUNTRYSIDE BLVD

STREET ADDRESS

CITY - ST - ZIP

NEW PORT RICHEY FL 34655 **STE 14** DO NOT WRITE IN THIS SPACE **CLEARWATER FL 34621** 3. Date Incorporated or Qualified 12/27/1993 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business Not Applicable 59-3217378 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. ___ 5. Certificate of Status Desired Fee Required 22 **\$5.00** May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Žip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FERRUZZI, LOUIS J 1529 HAVERHILL DRIVE Street Address (P.O. Box Number is Not Acceptable) 82 **NEW PORT RICHEY FL 34655** 83 84 City 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 pursose 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition TITLE 1.1 TITLE FERRUZZI, LOUIS J 1.2 NAME NAME 1529 HAVERHILL DRIVE 1.3 STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL 1.4 CITY-ST-ZIP CITY - ST- ZIP Change Addition DELETE 2.1 TITLE TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ___ Addition TITLE DELETE 4.1 TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST- ZIP Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME NAME

14. I hereby certify that the Information supplied with this filling 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. LOUISITE GERRUZZ / SIGNATURE:

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP