

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

FILED
May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # P94000036282 (9)

1. Corporation Name
LOCKWOOD AND CO., INC.

Principal Place of Business
2748 E COMMERCIAL BLVD
FT LAUDERDALE FL 33308

Mailing Address
7177 W. OAKLAND PARK BLVD
LAUDERHILL FL 33313



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/13/1994	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 65-0489452	Applied For Not Applicable
23 Zip	25 Country	28 Zip	30 Country	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
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					

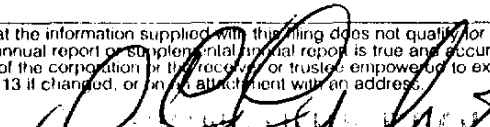
9. Name and Address of Current Registered Agent FUHRMEISTER, CHRISTOPHER J. 7177 W OAKLAND PK BLVD LAUDERHILL FL 33313		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	DP
NAME	GALLANT, GLENN M	1.2 NAME	GALLANT, GLENN M
STREET ADDRESS	4861 NW 72ND TERRACE	1.3 STREET ADDRESS	5596 BAYVIEW DRIVE
CITY-ST-ZIP	LAUDERHILL FL 33319	1.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33308
TITLE	DVP	2.1 TITLE	
NAME	BAGLEY, MIKE	2.2 NAME	
STREET ADDRESS	1814 RACQUET COURT	2.3 STREET ADDRESS	
CITY-ST-ZIP	N. LAUDERDALE FL 33068	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	LOCKWOOD, RUSSELL	3.2 NAME	
STREET ADDRESS	6261 N.E. 19TH AVENUE STE 1129	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33309	3.4 CITY-ST-ZIP	
TITLE	DT	4.1 TITLE	
NAME	FUHRMEISTER, J. CHRISTOPHER	4.2 NAME	
STREET ADDRESS	7177 W. OAKLAND PARK BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERHILL FL 33313	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 its predecessor 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 in an attachment with an address.

SIGNATURE:  5/1/98 (954) 746-4000

CR2E034 (1097)