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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 28 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000041908 (2)

LAMOTHE & WEB, INC.

Principal Place of Business

32904 EAST HIGHWAY 44 32600 FOREST DRIVE DELAND FL 32720 **DELAND FL 32720-4737** 3. Date Incorporated or Qualified 3a. Date of Last Report 06/06/1994 04/11/1996 2. Principal Place of Business Applied For 2a. Mailing Address 21 26 Not Applicable 59-3246893 Suite, Apl. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zιρ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 29 30 Florida Statutes Yes No 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BROWN, WALTER E 32600 FOREST DR Street Address (P.O. Box Number is Not Acceptable) DELAND FL 32720 83 84 City Zip Code 502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered ate of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered digations of Section 607.0505, Florida Statutes. 11. Pursuant to the prooffice or registere agent. I am familie or both, in the State SIGNATURE l applicable (NOTE: Registered Agent signature required when reinstating) DATE 96/6) TORS 13. ADDITIONS/CHANGE TO OFFICERS AND DIRECTORS IN 12 12. S AND DIR DELETÉ Change Addition 1.1 TITLE TILLE BROWN, WALTER E 1.2 NAME NAME CR2E034 32904 EAST HIGHWAY 44 1.3 STREET ADDRESS STREET AD DELAND FL 32720 CITY-S 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE LAMOTHE, RICHARD K 2.2 NAME 32600 FOREST DR 2.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP DELAND FL 2.4 CITY-ST-ZIP DELETE Change Addition 31 TITLE THILE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-7IP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME **53 STREET ADDRESS** STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TILE 61 TITLE NAME 6.2 NAME **6.3 STREET ADDRESS** STREET ADDRESS 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