

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000047154 (7)

1. Corporation Name  
LARREAU REALTY, INC.



Principal Place of Business

~~21531 VILLAGE LAKES COURT~~  
~~LAND O' LAKES FL 34639~~

US

1900 Land o Lakes Blvd Ste 121  
Lutz FL 33549

Mailing Address

~~P.O. BOX 2419~~  
LUTZ FL 33549

US

1900 Land o Lakes Blvd Ste 121

2. Principal Place of Business

2a. Mailing Address

21 1900 Land o Lakes Blvd

26 1900 Land o Lakes Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Ste 121

27 Ste 121

City & State

City & State

23 Lutz

28 Lutz

24 33549

25 Pasco

29 33549

30 Pasco

9. Name and Address of Current Registered Agent

LARREAU, SUE L  
21509 GLORY ROAD  
LUTZ FL 33549

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 1900 Land o Lakes Blvd Ste 121

84 Lutz FL

85 Zip Code 33549

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

Signature typed or printed name of registered agent and title if applicable

(If not, Registered Agent signature, name and address not stated)

DATE

12. OFFICERS AND DIRECTORS

TITLE	B	DELETE
NAME	LARREAU, SUE L	
STREET ADDRESS	<del>21531 VILLAGE LAKES COURT</del>	new address
CITY - ST - ZIP	<del>LAND O' LAKES FL</del>	
TITLE		DELETE
NAME	1900 Land o Lakes Blvd Ste 121	
STREET ADDRESS	Lutz FL 33549	
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Sue L. Larreau*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21 /96 813 949 5679  
Date Phone #

CR2E034 (12/95)