

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000066868 (8)**
1. Corporation Name

LBC CAPITAL RESOURCES, INC.



Principal Place of Business Mailing Address
11883 PEBBLEWOOD DRIVE WELLINGTON FL 33414 **11883 PEBBLEWOOD DRIVE WELLINGTON FL 33414**

3. Date incorporated or Qualified **09/12/1994** 3a. Date of Last Report **07/25/1995**
4. FEI Number **65-0525062** 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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt #, etc. 26 Suite, Apt #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
**LEOPOLD, HARRY
11883 PEBBLEWOOD DRIVE
WELLINGTON FL 33414**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 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 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 _____
Signature typed or printed name of registered agent and, if applicable, (NOTE: Registered Agent signature required when filing change)

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE	
TITLE	D		
NAME	LEOPOLD, HARRY		
STREET ADDRESS	11883 PEBBLEWOOD DRIVE		
CITY - ST - ZIP	WEST PALM BEACH FL 33414		
TITLE			<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE			<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE			<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS			
CITY - ST - ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11 TITLE			
12 NAME			
13 STREET ADDRESS			
14 CITY - ST - ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE			
22 NAME			
23 STREET ADDRESS			
24 CITY - ST - ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE			
32 NAME			
33 STREET ADDRESS			
34 CITY - ST - ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE			
42 NAME			
43 STREET ADDRESS			
44 CITY - ST - ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE			
52 NAME			
53 STREET ADDRESS			
54 CITY - ST - ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE			
62 NAME			
63 STREET ADDRESS			
64 CITY - ST - ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address

SIGNATURE: *Harry Leopold* **HARRY LEOPOLD** *17714* **July 3 1996** **407-790-1479**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)