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FILED

May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000010655 (5)

1. Corporation Name

L & H SUCCESSFUL CONCEPTS, INC.

Principal Place of Business

3200 BAYVIEW DRIVE
#3
FT. LAUDERDALE FL 33306

Mailing Address

3200 BAYVIEW DRIVE
#3
FT. LAUDERDALE FL 33306-2078

3. Date Incorporated or Qualified
02/08/1995

3a. Date of Last Report
08/22/1996

4. FEI Number

65-0669958

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

21 1824 Roosevelt St

2a. Mailing Address

26 1824 Roosevelt St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Hollywood Fla

27 City & State

28 Hollywood Fla

24 Zip Country

33020

29 Zip Country

30 33020

9. Name and Address of Current Registered Agent

ALBANO, LAWRENCE B
3200 BAYVIEW DRIVE
#3
FT. LAUDERDALE FL 33306

10. Name and Address of New Registered Agent

81 Name LAWRENCE B ALBANO

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

1824 Roosevelt St

83

84 City Hollywood

FL

85 Zip Code

33020

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

Lawrence B. Albano

(NOTE: Registered Agent signature required when reinstating)

DATE

4/20/97

12. OFFICERS AND DIRECTORS

TITLE D DELETE

NAME ALBANO, LAWRENCE B
STREET ADDRESS 3200 BAYVIEW DR. #3
CITY-ST-ZIP FT. LAUDERDALE FL 33306

TITLE DELETE

NAME
STREET ADDRESS
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

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 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.

SIGNATURE: Lawrence B. Albano

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-97 (954) 563-7403

Date

Daytime Phone #

CR2E034 (9/96)