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

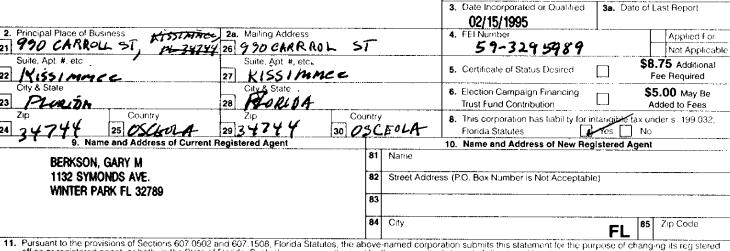
DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name	P95000012925	(0)
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LEWIS HOLDINGS, INC.

Principal Place of Business	Mailing Address

3638 LAKE DRAWDY DRIVE ORLANDO FL 32620 3638 LAKE DRAWDY DRIVE ORLANDO FL 32820



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, typicd or printed name of registered agent and its	M 200 mm m m m m m m m m m m m m m m m m	- D		
12.	OFFICERS AND DIRECTORS		Registered Agent signature required when reinstitting) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	DELETE	1.1 TITLE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change: Addition and Addition an	
NAME	LEWIS, ELVIS O		1.2 NAME		
STREET ADDRESS	3638 LAKE DRAWDY DR.		1.3 STREET ADDRESS		
CITY-ST-ZIP	ORLANDO FL 32820		1.4 CITY - ST - ZIP		
TITLE	D	DELETE	2.1 TiTt€	Change Addition C	
NAME	LEWIS, DIANE R		2.2 NAME		
STREET ADDRESS	3638 LAKE DRAWDY DR.		2.3 STREET ADDRESS		
CITY-ST-ZIP	ORLANDO FL 32820		2 4 CITY - ST - ZIP		
TITLE		DELETE	3.1 TIFLE	Change Addition	
NAME			3 2 NAME	_	
STREET ADDRESS			3 3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		DELETE	4 1 TITLE	Change Addition	
NAME			4 2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4 4 CITY - ST - ZIP		
TITLE		DELETE	5 1 TITLE	Change Addition	
NAME			5 2 NAME		
STREET ADDRESS			5.3 STHEET ADDRESS		
CtTY - ST - ZIP			5 4 CITY - ST - ZIP		
TITLE		DELETE	6 1 TITLE	Change Addition	
NAME			6 2 NAME		
STREET ADDRESS			6 3 STREET ADDRESS		
CłTY - ST - ZIP			6 4 CITY - ST - ZIP		

4. 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 trusted 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:

IN DELIVIE FLV'S O LEWIS GNATURE AND APECO OR DIRECTOR

9 8, 1996 568-237