

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

**FILED**  
**Mar 27 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 # P95000032284 (8)**

1. Corporation Name  
**LAWRENCE CONSULTING, INC.**



Principal Place of Business: **673 SEVER'S LANDING BLVD. PALM HARBOR FL 34683**  
 Mailing Address: **673 SEVER'S LANDING BLVD. PALM HARBOR FL 34683**

3. Date Incorporated or Qualified: **04/20/1995**      3a. Date of Last Report: **03/14/1996**  
 4. FEI Number: **59-3316206**      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: **14051 SHOAL DRIVE**      2a. Mailing Address: **14051 SHOAL DRIVE**  
 Suite, Apt. #, etc.:      Suite, Apt. #, etc.:  
 22. City & State: **HUDSON FLORIDA**      27. City & State: **HUDSON FLORIDA**  
 23. Zip: **34667** Country: **USA**      29. Zip: **34667** Country: **USA**

8. Name and Address of Current Registered Agent  
**LAWRENCE, FRANK A**  
**673 SEVER'S LANDING BLVD.**  
**PALM HARBOR FL 34683**

10. Name and Address of New Registered Agent  
 81 Name: **LAWRENCE, FRANK A.**  
 82 Street Address (P.O. Box Number is Not Acceptable): **14051 SHOAL DRIVE**  
 83  
 84 City: **HUDSON**      FL      85 Zip Code: **34667**

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]* **FRANK A. LAWRENCE, PRESIDENT**      DATE: **3/16/97**  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	<b>PSD</b>	<input type="checkbox"/>
NAME	<b>LAWRENCE, FRANK A</b>	
STREET ADDRESS	<b>673 SEVER'S LANDING BLVD.</b>	
CITY - ST - ZIP	<b>PALM HARBOR FL 34683</b>	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1.1 TITLE	<b>PSD</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	<b>LAWRENCE, FRANK A.</b>		
1.3 STREET ADDRESS	<b>14051 SHOAL DRIVE</b>		
1.4 CITY - ST - ZIP	<b>HUDSON FL 34667</b>		
2.1 TITLE	<b>V</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.2 NAME	<b>LAWRENCE, SUSAN J.</b>		
2.3 STREET ADDRESS	<b>3427 HILLMOOR DRIVE</b>		
2.4 CITY - ST - ZIP	<b>PALM HARBOR FL 34685</b>		
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
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, unchanged, or on an attachment with an address.

SIGNATURE: *[Signature]* **FRANK A. LAWRENCE, PRESIDENT**      DATE: **3/14/97**      (813) **869-5705**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)