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FILED
Jul 23 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 # P95000032845 (6)

1. Corporation Name
L3 ENTERPRISES, INC.

Principal Place of Business

1301 10TH ST. EAST
SUITE F
PALMETTO FL 34221
US

Mailing Address

P.O. BOX 381
ELLENTON FL 34222-0381



2. Principal Place of Business

21 1001 3rd Ave. W.

Suite, Apt. #, etc.

22 Suite 250

City & State

23 Bradenton, FL

Zip

24 34205

Country

25 US

2a. Mailing Address

26 ~~1001 3rd Ave. W.~~

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

04/18/1995

3a. Date of Last Report

08/07/1996

4. FEI Number

59-3312535

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

HOYLE, D. ROBERT
1111 3RD AVE W
BRADENTON FL 34225

10. Name and Address of New Registered Agent

81 Name

MICHAEL ABERT LUKE

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

1001 3RD AVE W.

83

SUITE #250

84 City

BRADENTON

FL

85 Zip Code

34205

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 MICHAEL ABERT LUKE

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

(NOTE: Registered Agent signature required when re-registering)

7/17/97

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME LUKE, MICHAEL
STREET ADDRESS 3410 WILDERNESS BLVD. E.
CITY-ST-ZIP PARRISH FL 34219

TITLE D ☒ DELETE

NAME LANNERT, MICHAEL
STREET ADDRESS 3102 LAKESIDE CI.
CITY-ST-ZIP PARRISH FL 34219

TITLE D ☐ DELETE

NAME LANGFORD, RICK
STREET ADDRESS 8330 - 9TH AVE. TERRACE NW
CITY-ST-ZIP BRADENTON FL 34209

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

[Signature]

[Signature]

CR2E034 (9/96)