FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # P95000056497 (7)

1. Corporation Name
LOT S-1, INC

Principal Place of Business
P.O. BOX 3649 N/A
HOLIDAY FL 34690

Mailing Address
P.O. BOX 3649 N/A
HOLIDAY FL 34690

3. Date Incorporated or Qualified: 07/20/1995

3a. Date of Last Report:

2. Principal Place of Business — 21

2a. Mailing Address — 26

Suite, Apt. #, etc. — 22

Suite, Apt. #, etc. — 27

City & State — 23

City & State — 28

Zip — 24 Country — 25

Zip — 29 Country — 30

4. FEI Number: 59-3329917 — 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

9. Name and Address of Current Registered Agent

WOLLINKA, DAVID J
2312 U.S. HWY 19
HOLIDAY FL 34690

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: 4-25-96
Signature of agent or corporate name of registered agent and title, if applicable — (NOTE: Registered Agent signature required when resigning) — DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☒ DELETE	1.1 TITLE	Director/President ☐ Change ☒ Addition
NAME	CARD, WILLIAM		1.2 NAME	David J. Wollinka
STREET ADDRESS	4159 CORPORATE CT., STE B		1.3 STREET ADDRESS	2312 U.S. Hwy 19
CITY-ST-ZIP	PALM HARBOR FL 34683		1.4 CITY-ST-ZIP	Holiday, Fl 34690
TITLE	D	☐ DELETE	2.1 TITLE	Director/Secretary/Tres. ☐ Change ☒ Addition
NAME	VARNER, RAYMOND		2.2 NAME	Raymond Varner
STREET ADDRESS	P. O. BOX 643 N/A		2.3 STREET ADDRESS	P. O. Box 643
CITY-ST-ZIP	TARPON SPRINGS FL 34688		2.4 CITY-ST-ZIP	Tarpon Springs, Fl 34688
TITLE	D	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	WOLLINKA, DAVID J		3.2 NAME	
STREET ADDRESS	P.O. BOX 3649 N/A		3.3 STREET ADDRESS	
CITY-ST-ZIP	HOLIDAY FL 34690		3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	900001833079
STREET ADDRESS			4.3 STREET ADDRESS	-05/21/96--01152--010
CITY-ST-ZIP			4.4 CITY-ST-ZIP	***200.00
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

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

SIGNATURE: President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96 (813) 937-4177
Date — Daytime Phone #

CR2E034 (12/95)