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

APPROVED AND FILED
96 ... 23 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000073461 (2)

1. Corporation Name

~~LKM OF JACKSONVILLE, INC.~~
LM OF FT. LAUDERDALE, INC.

Principal Place of Business
~~1895 KINGSLEY AVENUE~~
~~SUITE 600~~
~~ORANGE PARK FL 32073~~

Mailing Address
~~1895 KINGSLEY AVENUE~~
~~SUITE 600~~
~~ORANGE PARK FL 32073~~

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified: 09/22/1995	3a. Date of Last Report: None
21 13069 Biggin Church Road	26 13069 Biggin Church Road	4. FEI Number: 59-3361241	Applied For / Not Applicable
22 Suite, Apt. #, etc	27 Suite, Apt. #, etc	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
23 City & State: Jacksonville, FL	28 City & State: Jacksonville, FL	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
24 Zip: 32224 / 25 Country: US	29 Zip: 32224 / 30 Country: US	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

RAX CO.
% MAHONEY ADAMS & CRISER, P.A.
50 NORTH LAURA ST. 3400 BARNETT CENTER
JACKSONVILLE FL

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	MARSLAND, THOMAS A	
STREET ADDRESS	1895 KINGSLEY AVE. SUITE 600	
CITY-ST-ZIP	ORANGE PARK FL 32073	
TITLE	D	☒ DELETE
NAME	KRAUSE, GEORGE	
STREET ADDRESS	8700 SOUTHSIDE BLVD. #1919	
CITY-ST-ZIP	JACKSONVILLE FL 32256	
TITLE	D	☐ DELETE
NAME	LEE, JIM	
STREET ADDRESS	~~835 MUSEUM CIRCLE~~	
CITY-ST-ZIP	~~JACKSONVILLE FL 32207~~	
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	200001 ... 4 ... -08/27/96--01044--011 ****225.00 ****225.00	☐ 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	13069 Biggin Church Road	
3.4 CITY-ST-ZIP	Jacksonville, FL 32224	
4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	Cahill, Dorothy	
4.3 STREET ADDRESS	1895 Kingsley Ave. Suite 600	
4.4 CITY-ST-ZIP	Orange Park, FL 32073	
5.1 TITLE	VP/D	☐ Change ☒ Addition
5.2 NAME	Butrico, James	
5.3 STREET ADDRESS	13069 Biggin Church Road	
5.4 CITY-ST-ZIP	Jacksonville, FL 32224	
6.1 TITLE	D	☐ Change ☒ Addition
6.2 NAME	Glock, Richard	
6.3 STREET ADDRESS	13069 Biggin Church Road	
6.4 CITY-ST-ZIP	Jacksonville, FL 32224	

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: [signature] JIM LEE DIRECTOR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 8/21/96 Daytime Phone #: 954-563-3103

CR2E034 (12/95)