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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000095034 (1)
LAURA LEMAY INC.

Principal Place of Business

Mailing Address

4185 PARK BLVD #309 PINELLAS PARK FL 34485 4185 PARK BLVD #303 PINELLAS PARK FL 33781-3641

FILED May 21 1997 8:00am Secretary of State



								3. Date Incorporated or Qualified 3a. Date of Last Report 12/13/1995 04/23/1996						
2. Principal P	lace of Busin	ess	2a. Mailing Addre	2a. Mailing Address				4. FEI Number	77/2	7,100	· • · · · · · · · · · · · · · · · · · ·	d For		
21			 	26				12-0461032			Applied For Not Applicable			
Suite, Apt. #, etc.				Suite, Apt. #, etc.				CO 75 1440						
22		· · · · · · · · · · · · · · · · · · ·	27	27				5. Certificate of Status Desired			e Requir			
City & Stat	e		City & State	⊢ ′				6. Election Campaign Financing \$5.00 May Be						
23		····	28					Trust Fund Contribution Added to Fees						
Zip 24	Country Zip Co					8. This corporation has liability for intangible tax under s. Florida Statutes				er s. 199	9.032,			
9. Name and Address of Current Registered Agent								10. Name and Address of New Registered Agent						
							81 Name							
4165 PARK BLVD #303					82 Street Address			(D.O. D. M. (C.)	- \					
	LLAS PARK						Street Addre	et Address (P.O. Box Number is Not Acceptable)						
1116	2019 17881	11201100												
							City			85	Zip Code	, 		
					84	Ϊ.	•		FL		•			
11. Pursuant	to the provisi	ons of Sections 60	7.0502 and 607.1508, Florid	a Statutes,	the above	/e·n	amed corpo	pration submits this statement for the purply board of directors. I become	rpose of	changi	ng its re	gistered		
11. Pursuant to the provisions of Soctions 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														
12.	Signimure, typeo		IS AND DIRECTORS	(NOTE: H	13.	gent s	signature required	ADDITIONS/CHANGES TO OFFICE	DATE	DIBEC	TODS IN	12		
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NAME					6.2 NAME			90000220 -06/05/370100	301	<u>څ</u>				
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CITY-ST-ZIP					6.4 CITY-	ST-Z	21P	The second second						

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.

CONDOCTOR RECEIPENCE