SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

PROFIT CORPORATION ANNUAL REPORT

1998

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

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # P96000034731 (5)

1. Corporation Name
L.J.W. & ASSOC., INC.

Principal Place of Business
6984 NW 8TH STREET
MARGATE FL 33063

Mailing Address
6984 NW 8TH STREET
MARGATE FL 33063

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/15/1996

4. FEI Number
65-0658900 [ ] 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 owes or has paid the current year Intangible Personal Property Tax due June 30. [ ] Yes [ ] No

2. Principal Place of Business
21 14910 51st TERR. SO.
Street, Apt. #, etc.
22
City & State
23 Delray Beach, FL
24 Zip 33484 25 Country USA

2a. Mailing Address
26 14910 51st Terr So.
Street, Apt. #, etc.
27
City & State
28 Delray Beach, FL
29 Zip 33484 30 Country USA

9. Name and Address of Current Registered Agent
WALTERS, LARRY J
6984 NW 8TH STREET
MARGATE FL 33063

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
14910 51st TER. SO.
83
84 City Delray Beach FL 85 Zip Code 33484

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 resident 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: X LARRY J. WALTERS 9/30/98
(Print Name of Person Signing) (Capacity of Person Signing) (Date)

12. OFFICERS AND DIRECTORS

TITLE	D [ ] DELETE
NAME	WALTERS, LARRY J
STREET ADDRESS	6984 NW 8TH STREET
CITY ST ZIP	MARGATE FL 33063
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY ST ZIP	
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

11 TITLE	P/D [✓] Change [ ] Addition
12 NAME	LARRY J. WALTERS
13 STREET ADDRESS	14910 51st Terr. So
14 CITY ST ZIP	Delray Beach, FL 33484
21 TITLE	V/D [ ] Change [✓] Addition
22 NAME	JUDITH A. WALTERS
23 STREET ADDRESS	14910 51st Terr. So
24 CITY ST ZIP	Delray Beach, FL 33484
31 TITLE	[ ] Change [ ] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY ST ZIP	
41 TITLE	[ ] Change [ ] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	[ ] Change [ ] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	[ ] Change [ ] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY ST ZIP	

CR2EC034 (5/98)

14. I 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 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 attached list, with an address.

SIGNATURE: X LARRY J. WALTERS 9/30/98 Pager 1-800-312-3312