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Apr 25 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000048760 (8)

1. Corporation Name  
L B MELTZER, INC.

Principal Place of Business

3869 LAKE EMMA RD  
LAKE MARY FL 32746

Mailing Address

3869 LAKE EMMA RD  
LAKE MARY FL 32746-3343



3. Date Incorporated or Qualified

06/05/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

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Zip

Country

24

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30

9. Name and Address of Current Registered Agent

MELTZER, LESLIE B  
3869 LAKE EMMA RD  
LAKE MARY FL 32746

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

LESLIE B. MELTZER, President

(NOTE: Registered agent signature required when reissuing)

DATE

4.19.97

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRESIDENT  
LESLIE B. MELTZER  
3869 LAKE EMMA RD  
LAKE MARY FL 32746

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SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LESLIE B. MELTZER

4.19.97 407-333-3536

Date

Daytime Phone #

CR2E034 (9/96)