

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

FILED
Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000060539 (9)

1. Corporation Name

LUIGI B. G. OF LARGO, INC.



Principal Place of Business

Mailing Address

2401 WEST BAY DRIVE
SUITE 421B
LARGO FL 34640

2401 WEST BAY DRIVE
SUITE 421B
LARGO FL 34640

3. Date Incorporated or Qualified
07/16/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 LUIGI B. G. of Largo
Suite, 13719 Walsingham Rd
Largo FL 33774

26 LUIGI B. G. of Largo
Suite, Apt. 13719 Walsingham Rd
Largo FL 33774

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

4. FEI Number

Applied For

59-3393506

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

10. Name and Address of New Registered Agent

DRAKE, J. KEVIN
2401 WEST BAY DRIVE
SUITE 421B
LARGO FL 34640

81 Name Lynne Swirsky
82 Street Address (P.O. Box Number is Not Acceptable)
13719 Walsingham Rd
83
84 City Largo FL 85 Zip Code 33774

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 Lynne Swirsky

3/28/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	SWIRSKY, DONALD	2401 WEST BAY DRIVE	LARGO FL 34640
D	SWIRSKY, LYNNE	2401 WEST BAY DRIVE	LARGO FL 34640
D	LARGO, MARK	2401 WEST BAY DRIVE	LARGO FL 34640

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
1.2	NAME		
1.3	STREET ADDRESS		
1.4	CITY-ST-ZIP		
2.1	TITLE		
2.2	NAME		
2.3	STREET ADDRESS		
2.4	CITY-ST-ZIP		
3.1	TITLE		
3.2	NAME		
3.3	STREET ADDRESS		
3.4	CITY-ST-ZIP		
4.1	TITLE		
4.2	NAME		
4.3	STREET ADDRESS		
4.4	CITY-ST-ZIP		
5.1	TITLE		
5.2	NAME		
5.3	STREET ADDRESS		
5.4	CITY-ST-ZIP		
6.1	TITLE		
6.2	NAME		
6.3	STREET ADDRESS		
6.4	CITY-ST-ZIP		

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.

SIGNATURE: Lynne Swirsky 3/28/97 5930002

CR2E034 (9/96)