

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

FILED  
Feb 24 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>	 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000061356 (7)**

1. Corporation Name  
**L.I. & COMPANY, INC.**

Principal Place of Business <b>5745 PEREGRINE AVE. ORLANDO FL 32819</b>	Mailing Address <b>5745 PEREGRINE AVE. ORLANDO FL 32819-7506</b>
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2. Principal Place of Business 21 <b>L.I. &amp; Company, Inc.</b> Suite, Apt. #, etc. 22 <b>7031 Grand National Dr.</b> City & State 23 <b>Orlando, FL</b> Zip 24 <b>32819</b>		2a. Mailing Address 26 <b>7031 Grand National Dr.</b> Suite, Apt. #, etc. 27 <b>Suite 103</b> City & State 28 <b>Orlando, FL</b> Zip 29 <b>32819</b>		3. Date Incorporated or Qualified <b>07/23/1996</b>		3a. Date of Last Report	
				4. FEI Number <b>59-3390197</b>		Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			


9. Name and Address of Current Registered Agent <b>LACY, PAUL 5745 PEREGRINE AVE. ORLANDO FL 32819</b>				10. Name and Address of New Registered Agent 81 Name <b>Paul Lacy</b> 82 Street Address (P.O. Box Number Is Not Acceptable) <b>7031 Grand National Dr.</b> 83 <b>Suite 103</b> 84 City <b>Orlando</b> <b>FL</b> 85 Zip Code <b>32819</b>			
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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 \_\_\_\_\_ (NOTE: Registered Agent's signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<b>D</b> <b>LACY, PAUL</b> <b>7031 GRAND NATIONAL DRIVE, SUITE 103</b> <b>ORLANDO FL 32819</b>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP	<b>President &amp; Treasurer</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<b>D</b> <b>INGRAM, MARK</b> <b>7031 GRAND NATIONAL DRIVE, SUITE 103</b> <b>ORLANDO FL 32819</b>	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP	<b>Vice President &amp; Secretary</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

CR2E034 (9/96)