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Mar 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000064993 (4)

1. Corporation Name
LYNN LAKE DEVELOPMENT CORPORATION OF TAMPA



Principal Place of Business: 4350 WEST WATERS AVENUE #202 TAMPA FL 33614
Mailing Address: 4350 WEST WATERS AVENUE #202 TAMPA FL 33614-1878

3. Date Incorporated or Qualified: 08/02/1996
3a. Date of Last Report: N/A.
4. FEI Number: 59-3409781
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21. 4350 W. WATERS AV. Suite, Apt. #, etc. #202
22. #202 City & State TAMPA FL.
23. TAMPA FL. City & State
24. 33614 Zip Hillsborough Country

9. Name and Address of Current Registered Agent: HO, RONALD Y, 4350 W. WATERS AVE., SUITE 202, TAMPA FL 33614
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 85 Zip Code FL

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: *Ronald Y. Ho* (NOTE: Registered Agent signature required when re-registering) DATE: 3/27/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: HO, RONALD Y		1.2 NAME	
STREET ADDRESS: 4350 WEST WATERS AVENUE #202		1.3 STREET ADDRESS	
CITY-ST-ZIP: TAMPA FL 33614		1.4 CITY-ST-ZIP	
TITLE: VD	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: HO, SAMUEL C		2.2 NAME	
STREET ADDRESS: 4350 WEST WATERS AVENUE #202		2.3 STREET ADDRESS	
CITY-ST-ZIP: TAMPA FL 33614		2.4 CITY-ST-ZIP	
TITLE: STD	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: HO, LILLIAN F		3.2 NAME	
STREET ADDRESS: 4350 WEST WATERS AVENUE #202		3.3 STREET ADDRESS	
CITY-ST-ZIP: TAMPA FL 33614		3.4 CITY-ST-ZIP	
TITLE:	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		4.2 NAME	
STREET ADDRESS:		4.3 STREET ADDRESS	
CITY-ST-ZIP:		4.4 CITY-ST-ZIP	
TITLE:	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		5.2 NAME	
STREET ADDRESS:		5.3 STREET ADDRESS	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP	
TITLE:	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		6.2 NAME	
STREET ADDRESS:		6.3 STREET ADDRESS	
CITY-ST-ZIP:		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 is based 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: *Ronald Y. Ho* president DATE: 3/27/97 (813) 885-2244

CR2E034 (9/96)