

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

FILED
May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000067210 (9)

1. Corporation Name

LGI OF SARASOTA, INC.



Principal Place of Business

Mailing Address

6624 GATEWAY AVENUE
SARASOTA FL 34231

6624 GATEWAY AVENUE
SARASOTA FL 34231

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 8401 Cooper Creek Blvd.		26 8401 Cooper Creek Blvd.		08/04/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0772170	
City & State		City & State		Applied For	
23 University Park, FL		28 University Park, FL		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
34201		34201		8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
USA		USA		Trust Fund Contribution	
24		30		5.00 May Be Added to Fees	
25		31		8. This corporation owes or has paid the current year Intangible	
USA		USA		Personal Property Tax due June 30.	
26		32		Yes No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEWIS, KURT F
6624 GATEWAY AVENUE
SARASOTA FL 34231

81 Name	ANNA J. LUECKE
82 Street Address (P.O. Box Number is Not Acceptable)	7531 Weeping Willow Drive
83	
84 City	SARASOTA
85 Zip Code	FL 34241

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 Anna J. Luecke (NOTE: Registered Agent signature required when reinstating) DATE 4/23/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<u>President</u> <input type="checkbox"/> DELETE	1.1 TITLE	<u>President</u> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<u>Anna J. Luecke</u>	1.2 NAME	<u>ANNA J. LUECKE</u>
STREET ADDRESS	<u>7531 Weeping Willow Drive</u>	1.3 STREET ADDRESS	<u>7531 Weeping Willow Drive</u>
CITY-ST-ZIP	<u>SARASOTA, FL 34241</u>	1.4 CITY-ST-ZIP	<u>SARASOTA, FL 34241</u>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		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 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 Anna J. Luecke DATE 4/23/98 (941) 927-1120

CR2E034 (10/97)