

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

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000008198
1. Corporation Name
LONDON'S ENTERPRISES, INC.

Principal Place of Business
17 NW 27TH AVE.
FT. LAUDERDALE FL 33311

Mailing Address
17 NW 27TH AVE.
FT. LAUDERDALE FL 33311

FILED
93 JUL 19 PM 1:31
CLERK OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/02/1998	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0914192	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax	<input type="checkbox"/> Yes <input type="checkbox"/> No
9. Name and Address of Current Registered Agent LONDON, WILLIE J 17 NW 27TH AVE. FT. LAUDERDALE FL 33311				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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	
NAME	LONDON, WILLIE J	12 NAME	
STREET ADDRESS	17 NW 27TH AVE.	13 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33311	14 CITY-ST-ZIP	
TITLE	VD	21 TITLE	
NAME	LONDON, LORETTA E	22 NAME	
STREET ADDRESS	17 NW 27TH AVE.	23 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33311	24 CITY-ST-ZIP	
TITLE	VD	31 TITLE	
NAME	GUNN, ANDREA M	32 NAME	
STREET ADDRESS	1275 SW 46TH AVE.	33 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH FL 33069	34 CITY-ST-ZIP	
TITLE	TD	41 TITLE	
NAME	LONDON, LEKEITH L	42 NAME	
STREET ADDRESS	17 NW 27TH AVE.	43 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33311	44 CITY-ST-ZIP	
TITLE	SD	51 TITLE	
NAME	LONDON, LATOYA S	52 NAME	
STREET ADDRESS	17 NW 27TH AVE.	53 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33311	54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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, with an office like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/99 (954) 584-9519

029103

CR2E034 (11/98)