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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000076477

1. Corporation Name LOMEL ENTERPRISES, INC.

Principal Place of Business 3675 NE 36TH AVENUE UNIT E OCALA FL 34479

Mailing Address 3675 NE 36TH AVENUE UNIT E OCALA FL 34479



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/01/1998

4. FEI Number 65-0860559 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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 PO Box 1491 Suite, Apt. #, etc.

23 City & State

28 Ocala, FL

24 Zip Country

29 34478 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LOMEL, JANE H 3675 NE 36TH AVENUE UNIT E OCALA FL 34479

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

1.1 TITLE President 1.2 NAME A. Joseph Lomel 1.3 STREET ADDRESS 2314 SE 30th Pl 1.4 CITY-ST-ZIP Ocala, FL 34471

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE Vice-President 2.2 NAME Megan G. Lomel 2.3 STREET ADDRESS 2314 SE 30th Pl 2.4 CITY-ST-ZIP Ocala, FL 34471

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE Secretary/Treasurer 3.2 NAME A. Joseph Lomel 3.3 STREET ADDRESS 2314 SE 30th Pl 3.4 CITY-ST-ZIP Ocala, FL 34471

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE Asst. Secretary 4.2 NAME Dennis Stowe 4.3 STREET ADDRESS 250 Ellicott Dr 4.4 CITY-ST-ZIP Ormond Beach, FL 32176

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

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

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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, with all other like empowered.

SIGNATURE:

Signature of Joseph Lomel

Joseph Lomel

4/27/99

352/732-7864

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)