

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

FILED  
May 20 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S34755** (6)

1. Corporation Name  
**LUPI INCORPORATED**

Principal Place of Business <b>100 NW 28 ST STE B BOCA RATON FL 33431 US</b>	Mailing Address <b>100 NW 28 ST STE B BOCA RATON FL 33431 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>9467 Lake Serena Drive</b> Suite, Apt. #, etc. 22 City & State 23 <b>BOCA RATON, FLA</b> Zip 24 <b>33496</b> Country 25 <b>USA</b>		2a. Mailing Address 26 <b>9467 Lake Serena Drive</b> Suite, Apt. #, etc. 27 City & State 28 <b>BOCA RATON, FLA</b> Zip 29 <b>33496</b> Country 30 <b>USA</b>		3. Date Incorporated or Qualified <b>02/25/1991</b>	4. FEI Number <b>65-0247583</b> Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
9. Name and Address of Current Registered Agent <b>MORAWA, ALAN 9235 EDMONT LANE BOCA RATON FL 33434</b>				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) <b>9467 LAKE SERENA DRIVE</b> 83 84 City <b>BOCA RATON</b> FL 85 Zip Code <b>33496</b>				

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 **Alan Morawa** DATE **5-14-98**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>D MORAWA, ALLAN</b>	1.2 NAME	
STREET ADDRESS	<b>9235 EDMONT LANE</b>	1.3 STREET ADDRESS	<b>9467 LAKE SERENA DRIVE</b>
CITY-ST-ZIP	<b>BOCA RATON FL</b>	1.4 CITY-ST-ZIP	<b>BOCA RATON, FLA. 33496</b>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>D MORAWA, LORRAINE</b>	2.2 NAME	
STREET ADDRESS	<b>9235 EDMONT LANE</b>	2.3 STREET ADDRESS	<b>9467 LAKE SERENA DRIVE</b>
CITY-ST-ZIP	<b>BOCA RATON FL</b>	2.4 CITY-ST-ZIP	<b>BOCA RATON, FLA. 33496</b>
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: **Alan Morawa** **Alan Morawa** **5/14/98** (64) 368-0301

CR2E034 (10/97)