


AMENDED

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

FILED

**Jun 06 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 # S50256 1. Corporation Name LAKE PLAZA REALTY CORPORATION																																																																																																			
Principal Place of Business		Mailing Address																																																																																																	
2729 So. U.S. Highway One, Ste 10 Ft. Pierce, FL 34982																																																																																																			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country																																																																																																	
3. Date Incorporated or Qualified 5/7/91		3a. Date of Last Report 5/6/97																																																																																																	
4. FEI Number 65-0260070		Applied For Not Applicable																																																																																																	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required																																																																																																	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees																																																																																																	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																																																																																																			
9. Name and Address of Current Registered Agent DAVID B. NORRIS 712 U.S. Highway One, Ste 400 North Palm Beach, FL 33408		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																																																																																																	
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 obligation of, Section 607.0504, Florida Statutes.																																																																																																			
SIGNATURE		5/30/97 DATE																																																																																																	
12. OFFICERS AND DIRECTORS																																																																																																			
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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 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 its 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 from an attachment with an address.																																																																																																			
SIGNATURE: <i>Thomas H. Shiroyan</i>		Thomas H. Shiroyan 6/3/97 561/465-2017 DATE DAYTIME PHONE #																																																																																																	

CR2E034 (9/96)