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

Mar 09 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State annual report Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # V17502 (8) LARRY'S, INC. Principal Place of Business Mailing Address PO BOX 2119 3012 VOLUSIA AVE-DAYTONA-BCH FL 32124-1010 DAYTONA DOH FL-02115 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/27/1992 Mailing Addre 2. Principal Place of Business 4. FEI Number Applied For 59-3126668 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the burrent year Intangible Personal Property Tax due June 30.] Yes □ No Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BIRCHER, LARRY A. 820 BLACK DUCK DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) PORT ORANGE FL 32127 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statules, 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change Addition TITLE 1.1 TITLE BIRCHER, LARRY A. NAME 1.2 NAME **820 BLACK DUCK DRIVE** 1.3 STREET ADDRESS STREET ADDRESS PORT ORANGE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELFTE Change Addition 2.1 TITLE THIE BIRCHER, JUDITH A. NAME 2.2 NAME 820 BLACK DUCK DRIVE STREET ADDRESS 23 STREET ADDRESS PORT ORANGE FL CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Addition 3.1 TITLE Change TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition 41 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5 1 TITLE NAME 52 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP Change DELETE Addition 6.1 TITLE TITLE NAME 6.2 NAM6 STREET ADDRESS 6.3 STREET ADDRESS 14. Thereby 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 or an attachment with an address.

a Buchen PRES

SIGNATURE:

FILED