

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

FILED

**Jul 23 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000032845 (6)
1. Corporation Name
L3 ENTERPRISES, INC.



Principal Place of Business 1301 10TH ST. EAST SUITE F PALMETTO FL 34221 US	Mailing Address P.O. BOX 381 ELLENTON FL 34222-0381
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3. Date Incorporated or Qualified 04/18/1995	3a. Date of Last Report 08/07/1996
4. FEI Number 59-3312535	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 1001 3rd Ave. W. Suite, Apt. #, etc. 22 Suite 250 City & State 23 Bradenton, FL Zip 24 34205	2a. Mailing Address 26 ██████████ Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30 US
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9. Name and Address of Current Registered Agent
**HOYLE, D. ROBERT
1111 3RD AVE W
BRADENTON FL 34225**

10. Name and Address of New Registered Agent
81 Name **MICHAEL ABERT LUKE**
82 Street Address (P.O. Box Number is Not Acceptable)
**1001 3RD AVE W.
SUITE #250**
83
84 City **BRADENTON** FL 85 Zip Code **34205**

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 **MICHAEL ABERT LUKE** *Michael Abert Luke* 7/17/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	LUKE, MICHAEL	
STREET ADDRESS	3410 WILDERNESS BLVD. E.	
CITY-ST-ZIP	PARRISH FL 34219	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	LANNERT, MICHAEL	
STREET ADDRESS	3102 LAKESIDE CI.	
CITY-ST-ZIP	PARRISH FL 3421-9	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LANGFORD, RICK	
STREET ADDRESS	8330 - 9TH AVE. TERRACE NW	
CITY-ST-ZIP	BRADENTON FL 34209	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	D RICK PETERSON
2.3 STREET ADDRESS	2308 89th ST NW
2.4 CITY-ST-ZIP	BRADENTON, FL 34209
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 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 *Michael Abert Luke* *Rick Langford*

CR2E034 (9/96)