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Jan 31 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 # 274098

(3)

1. Corporation Name
LYNNMAR APARTMENTS, INC.

Principal Place of Business
1422 HAYES STREET
HOLLYWOOD FL 33020

Mailing Address
1422 HAYES STREET
HOLLYWOOD FL 33020-3777



3. Date Incorporated or Qualified
09/26/1963

3a. Date of Last Report
02/06/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-1023868

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

24

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29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

POITRAS, THERESE
1422 HAYES STREET
HOLLYWOOD FL 33020

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 (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME MISURKA, WILLIAM
STREET ADDRESS 1422 HAYES STREET
CITY-ST-ZIP HOLLYWOOD FL

11 TITLE DIRECTOR ☐ Change ☒ Addition
12 NAME INNARELLI, ALBERT
13 STREET ADDRESS 1422 HAYES ST.
14 CITY-ST-ZIP HOLLYWOOD FL 33020

TITLE S ☐ DELETE
NAME ROCHA, MARY
STREET ADDRESS 1422 HAYES ST.
CITY-ST-ZIP HOLLYWOOD FL

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME CHABAN, MIKE
STREET ADDRESS 1422 HAYES STREET
CITY-ST-ZIP HOLLYWOOD FL

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME HAUTZINGER, KARL
STREET ADDRESS 1422 HAYES ST.
CITY-ST-ZIP HOLLYWOOD FL

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE PT ☐ DELETE
NAME POITRAS, THERESE
STREET ADDRESS 1422 HAYES ST.
CITY-ST-ZIP HOLLYWOOD FL

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME DALPE, ANDRE
STREET ADDRESS 1422 HAYES
CITY-ST-ZIP HOLLYWOOD FL

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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:

Therese Poitras THERESE POITRAS - 1-27-97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)