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FILED
Feb 10 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 274098

(3)

1. Corporation Name

LYNN-MAR APARTMENTS, INC.

Principal Place of Business

1422 HAYES STREET
HOLLYWOOD FL 33020

Mailing Address

1422 HAYES STREET
HOLLYWOOD FL 33020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1963

4. FEI Number

59-1023868

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 1422 Hayes St.

Suite, Apt. #, etc.

22 Apt. #5

City & State

23 Hollywood, FL.

Zip

24 33020

Country

25 U.S.A.

2a. Mailing Address

26 1422 Hayes St.

Suite, Apt. #, etc.

27 Apt. #5

City & State

28 Hollywood, FL.

Zip

29 33020

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

POITRAS, THERESE
1422 HAYES STREET
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME MISURKA, WILLIAM
STREET ADDRESS 1422 HAYES STREET
CITY-ST-ZIP HOLLYWOOD FL

TITLE S ☒ DELETE

NAME ROCHA, MARY
STREET ADDRESS 1422 HAYES ST.
CITY-ST-ZIP HOLLYWOOD FL

TITLE D ☐ DELETE

NAME CHABAN, MIKE
STREET ADDRESS 1422 HAYES STREET
CITY-ST-ZIP HOLLYWOOD FL

TITLE D ☒ DELETE

NAME HAUZINGER, KARL
STREET ADDRESS 1422 HAYES ST.
CITY-ST-ZIP HOLLYWOOD FL

TITLE PT ☐ DELETE

NAME POITRAS, THERESE
STREET ADDRESS 1422 HAYES ST.
CITY-ST-ZIP HOLLYWOOD FL

TITLE V ☒ DELETE

NAME DALPE, ANDRE
STREET ADDRESS 1422 HAYES
CITY-ST-ZIP HOLLYWOOD FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V.P. ☒ Change ☐ Addition

1.2 NAME MISURKA WILLIAM
1.3 STREET ADDRESS 1422 HAYES ST.
1.4 CITY-ST-ZIP HOLLYWOOD FL 33020

2.1 TITLE S. ☐ Change ☒ Addition

2.2 NAME MISURKA, OLGA.
2.3 STREET ADDRESS 1422 HAYES ST.
2.4 CITY-ST-ZIP HOLLYWOOD, FL 33020

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME INNARELLI ALBERT
3.3 STREET ADDRESS 1422 HAYES ST.
3.4 CITY-ST-ZIP HOLLYWOOD, FL 33020

4.1 TITLE D ☐ Change ☒ Addition

4.2 NAME ARPIN LEO
4.3 STREET ADDRESS 1422 HAYES ST.
4.4 CITY-ST-ZIP HOLLYWOOD, FL 33020

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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

Theresa Poitras

1-13-98

954-925-7559

CP2E034 (10/97)