

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 3:51

DOCUMENT # F59194

(3)

1. Corporation Name

LU INTERNATIONAL, INC.

Principal Place of Business

8399 N.W. 66TH STREET
SUITE #1
MIAMI FL 33166

Mailing Address

8399 N.W. 66TH STREET
SUITE #1
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/22/1981

3a. Date of Last Report
01/20/1994

2. Principal Place of Business

21 21408 WEST DIXIE HIGHWAY

2a. Mailing Address

26 21408 WEST DIXIE HIGHWAY

4. FEI Number

59-2217755

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 NORTH MIAMI BEACH, FL

City & State

28 NORTH MIAMI BEACH, FL

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip 33180

Country USA

Zip 33180

Country USA

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

9. Name and Address of Current Registered Agent

PANOFF, ROBERT E., P.A.
9400 S. DADELAND BLVD.
SUITE 106
MIAMI FL 33156

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 of Registered Agent (Print Name of Registered Agent and State of Incorporation)

Signature of Agent Submitting Statement (Print Name of Agent Submitting Statement)

DATE

12. OFFICERS AND DIRECTORS

1101 PST
NAME BAGDADI, RUGGIERO
STREET ADDRESS 8300 N.W. 66TH ST., STE. 1
CITY, ST, ZIP MIAMI FL

1102 PM
NAME BAGDADI, RUGGIERO
STREET ADDRESS 8399 N.W. 66 ST., STE. #1
CITY, ST, ZIP MIAMI FL

1103
NAME
STREET ADDRESS
CITY, ST, ZIP

1104
NAME
STREET ADDRESS
CITY, ST, ZIP

1105
NAME
STREET ADDRESS
CITY, ST, ZIP

1106
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1301 PSTM
NAME BAGDADI, RUGGIERO
STREET ADDRESS 21408 WEST DIXIE HIGHWAY
CITY, ST, ZIP NORTH MIAMI BEACH, FL 33180 ☒ Change ☐ Addition

1302
NAME
STREET ADDRESS
CITY, ST, ZIP ☐ Change ☐ Addition

1303
NAME
STREET ADDRESS
CITY, ST, ZIP ☐ Change ☐ Addition

1304
NAME
STREET ADDRESS
CITY, ST, ZIP ☐ Change ☐ Addition

1305
NAME
STREET ADDRESS
CITY, ST, ZIP ☐ Change ☐ Addition

1306
NAME
STREET ADDRESS
CITY, ST, ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(2)(b), Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation or the receiver or mediator appointed to reorganize this report as required by Chapter 1407, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing. I am an officer or director of the corporation or the receiver or mediator appointed to reorganize this report as required by Chapter 1407, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing.

SIGNATURE:

RUGGIERO BAGDADI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/13/95 (305) 932-7374