

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0057983

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # L96661  
 1. Corporation Name  
 LU-MECH, INC.

(8)

FILED

98 SEP 17 PM 1:35

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



Principal Place of Business  
 3301 RICKENBACKER CAUSEWAY  
 KEY BISCAYNE FL 33145

Mailing Address  
 3301 RICKENBACKER CAUSEWAY  
 KEY BISCAYNE FL 33145

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

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9. Name and Address of Current Registered Agent

RUIZ, LUIS  
 3301 RICKENBACKER CAUSEWAY  
 KEY BISCAYNE FL 33145

10. Name and Address of New Registered Agent

81 Name Stulzenberg, Gelles & Zilber, P.A.  
 82 Street Address (P.O. Box Number is Not Acceptable) 2950 S.W. 27th Ave  
 83 Suite 210  
 84 City Miami FL 85 Zip Code 33133

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: Jared Keller, Esq.  
 Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

9/16/98  
 DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	RUIZ, LUIS	
STREET ADDRESS	3301 RICKENBACKER CAUSEWAY	
CITY-ST-ZIP	KEY BISCAYNE FL 33145	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Rene Gonzalez, acting President	
1.3 STREET ADDRESS	3301 Rickenbacker Causeway	
1.4 CITY-ST-ZIP	Key Biscayne, FL 33145	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
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 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 on an attachment with an address.

SIGNATURE: *Jared Keller, Esq.* / *Rene Gonzalez* / *Active President* 9/16/98 (305) 365 6350

CR2E034 (5/98)

**STOLZENBERG, GELLES & ZILBER, P.A.**

2950 SOUTHWEST 27TH AVENUE  
SUITE 210  
MIAMI, FLORIDA 33133  
TELEPHONE (305) 445-5666  
FACSIMILE (305) 445-5217

September 16, 1998

Leslie Sellers, Document Specialist  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Ms. Sellers:

Pursuant to the telephone conversation we had on Tuesday morning, September 15, 1998, please find enclosed a check in the amount of \$550.00 payable to the Secretary of State, for the filing fees of Lu-Mech's 1998 Annual Report. The law firm of Stolzenberg, Gelles & Zilber, P.A. ("SGZ") represents Rene Gonzalez, the brother of deceased, Lazaro T. Gonzalez. Lazaro T. Gonzalez purchased the shares of Lu-Mech, Inc. shortly before his murder this year. Since Lazaro's death, Rene has operated *all* the affairs of Lu-Mech, Inc. SGZ is currently representing Rene in receiving the transfer of the Lu-Mech shares from Lazaro's estate. This process is taking some time because an estate was never opened in Miami-Dade County, Florida and because the prior owner of Lu-Mech, Inc., Luis Ruiz, was never removed as an officer of the corporation.

In the mean time, Lazaro's widow, Yasmin Perez, has authorized Rene to act as "acting President", permitting Rene to operate every aspect of the business at this time.

Your cooperation during this difficult time is much appreciated.

If you have any questions, please feel free to contact me.

Sincerely,

  
Jared Gelles

(Enclosures)