

FILE NQW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 26, 1999 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

01-26-1999 90034 004 \*\*\*\*150.00

DOCUMENT # P16617

1. Corporation Name LIGNUM-2, INC.



Principal Place of Business

Mailing Address

615 ALVARADO STREET SAN LEANDRO CA 94577 US

1615 ALVARADO STREET SAN LEANDRO CA 94501 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/30/1987

4. FEI Number

94-2994213

Applied For

Not Applicable

5. Certificate of Status Desired

[ ]

\$8.75 Additional Fee Required

6. Election Campaign Financing

[ ]

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

[ ] Yes

[X] No

Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

City & State

27. City & State

Zip

Country

25

28. Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROTATI, SERGIO 2655 LE JEUNE RD 5TH FL CORAL GABLES FL 33134

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows for Officers and Directors. Columns: Title, Name, Street Address, City-ST-ZIP, and a checkbox for DELETED.

Table with 4 columns for Additions/Changes. Columns: Title, Name, Street Address, City-ST-ZIP, and checkboxes for Change and Addition.

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, with all other like empowered.

SIGNATURE: [Signature] SIGNATURE REQUIRED

1/7/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034(1/98)