2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 08, 2004 8:00 am **Secretary of State**

DOCUMENT # P95000003823 07-08-2004 90101 024 ***158.75 LINTON TRUSS CORPORATION Principal Place of Business Mailing Address 54060691 1455 SW 4TH AVENUE 1455 SW 4TH AVENUE DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012004 CR2E034 (10/03) Cha-P City & State Applied For City & State 4. FEI Number 65-0546481 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAZAROW, SELDAN A Street Address (P.O. Box Number is Not Acceptable) 7696 CEDARWOOD CIR. BOCA RATON, FL 33434-4249 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. M Due by September 8, 2004 OFFICERS AND DIRECTORS 10.1 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPCS DPCS Addition TITLE Delete TITLE Change Lazarow, Seldan A LAZAROW, SELDAN A NAME NAME 7696 Cedarwood Cir. STREET ADDRESS 19921 BOCA WEST DRIVE STREET ADDRESS BOCA RATON, FL 33434 CITY-ST-ZIP CITY-ST-ZIP <u> Boca Prodon, FL 33434-4249</u> TITLE VP Delete TITLE ☐ Change ☐ Addition NICKLIN, ROBERT B NAME NAME 1455 SW 4TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIE TITLE Delete TITLE Change ☐ Addition FEINTUCK, NORMAN NAME NAME STREET ADDRESS **4751 BOCAIRE BOULEVARD** STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33487 CITY-ST-7/P TIT! F ח Delete TITLE ☐ Change Addition CLAPP, ANDY NAME NAME STREET ADDRESS C/O 150 FEDERAL STREET STREET ADDRESS CITY-ST-ZIP BOSTON, MA 02110 CITY-ST-7IP TITLE Delete TITLE Change Addition NAME COMEY, ROBERT A NAME C/O 101 SECOND STREET SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CEDAR RAPIDS, IA 52401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME RITTER, JOHN NAME C/O 100 PEARL STREET STREET ADDRESS STREET ADDRESS

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

HARTFORD, CT 06103

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

GI 272-9000