

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # V45806

1. Corporation Name

LNG & K, INC. ✓

Principal Place of Business

Mailing Address

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90019 002 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

JUNE 24, 1992

4. FEI Number

65-0382806 ✓

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 the current year intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

GOLDEN, E. SCOTT
644 SE 4TH AVENUE
FORT LAUDERDALE FL 33301

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 the address

(NOTE: Registered Agent signature required when re-issuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☒ DELETE
NAME	V Kenoe, Peter
STREET ADDRESS	2150 SE 17 st, Ste. 107
CITY-ST-ZIP	Ft. Lauderdale, FL
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	P/D	☒ Change ☐ Addition
2. NAME	LANGLOIS, JOSEPH R.	
3. STREET ADDRESS	2646 N.W. 118 Drive	
4. CITY-ST-ZIP	COAL SPRINGS, FL 33065	
21. TITLE		☐ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. CITY-ST-ZIP		
31. TITLE		☐ Change ☐ Addition
32. NAME		
33. STREET ADDRESS		
34. CITY-ST-ZIP		
41. TITLE	S/D	☒ Change ☐ Addition
42. NAME	NADEAU, MARC R.	
43. STREET ADDRESS	19 Redwood Circle	
44. CITY-ST-ZIP	Plantation, FL 33317-1941	
51. TITLE	V/T/D	☒ Change ☐ Addition
52. NAME	GIARRATANA, GREGORY A.	
53. STREET ADDRESS	306 Circle Drive South, Apt. 201	
54. CITY-ST-ZIP	Boynton Beach, FL 33435	
61. TITLE		☐ Change ☐ Addition
62. NAME		
63. STREET ADDRESS		
64. 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 with all other like empowered.

SIGNATURE:

Joseph R. Langlois

4/27/99

(954) 791-4849