

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2020
Secretary of State
3016066068CC

Entity Name: LOMBARD INTERNATIONAL BROKERS INC.

Current Principal Place of Business:

801 BRICKELL AVENUE SUITE 2380
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVENUE SUITE 2380
MIAMI, FL 33131 US

FEI Number: 82-0926401

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name KILBANE, KENNETH P.
Address ONE LIBERTY PLACE
1650 MARKET ST., 54TH FL.
City-State-Zip: PHILADELPHIA PA 19103

Title D
Name FILLIP, JOSEPH A. JR.
Address ONE LIBERTY PLACE
1650 MARKET ST., 54TH FL.
City-State-Zip: PHILADELPHIA PA 19103

Title PD
Name FISCHER, JOHN T.
Address ONE LIBERTY PLACE
1650 MARKET ST., 54TH FL.
City-State-Zip: PHILADELPHIA PA 19103

Title S
Name REILLY, JOHN F.
Address ONE LIBERTY PLACE
1650 MARKET ST., 54TH FL.
City-State-Zip: PHILADELPHIA PA 19103

Title DT
Name ROSS, MICHELLE J.
Address ONE LIBERTY PLACE
1650 MARKET ST., 54TH FL.
City-State-Zip: PHILADELPHIA PA 19103

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE ROSS

**DIRECTOR AND
TREASURER**

04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date