FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 30 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS **19**98 DOCUMENT #

1. Corporation Name (2)L.R.P., INC. Principal Place of Business Mailing Address 6301 BISCAYNE BLVD PO BOX 370647 MIAMI FL 33138 #214 DO NOT WRITE IN THIS SPACE MIAMI FL 33138 3. Date Incorporated or Qualified 12/31/1973 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-1583099 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & Stato 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 X Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name PHILIP S. BIRMELIN 6301 BISCAYNE BLVD #214 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33138** 83 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 tide if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change Addition TITLE BIRMELIN, ROBERT C 1.2 NAME NAME **6082 VISTA LINDA LANE** STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE BIRMELIN, REGINA C NAME 6082 VISTA LINDA LANE STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 DILE TITLE BIRMELIN, ROBERT C JR NAME 3.2 NAME **6082 VISTA LINDA LANE** 3 3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETE Change Addition TITLE 4 1 TITLE BIRMELIN, PHILIP S 4 2 NAME NAME **6082 VISTA LINDA LANE** STREET ADDRESS 4.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 4.4 City-St-7iP DELETE ☐ Change Addition 5 1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 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, or on an attachment with an address.

63 STREET ADDRESS

6.4 City-St-ZiP

61 TITLE 6.2 NAME

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

Addition