

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhant
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 564046 (1)
1. Corporation Name
LRB, INC.



Principal Place of Business
3773 NW 126TH AVENUE
CORAL SPRINGS FL 33065

Mailing Address
3773 NW 126TH AVENUE
CORAL SPRINGS FL 33065

3. Date Incorporated or Qualified 11/28/1977
3a. Date of Last Report 03/31/1995

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

4. FEI Number 59-1826853
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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
LAKE, PEYTON
1744 COLONIAL DRIVE
CORAL SPRINGS FL 33071

10. Name and Address of New Registered Agent
81 Name Roy T. Heggland
82 Street Address (P.O. Box Number is Not Acceptable) 3773 NW 126th Ave.
83
84 City Coral Springs FL 85 33065

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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

Roy T. Heggland

Signature of Registered Agent required when re-registering

4-29-96
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	LAKE, WILLIAM PEYTON	1744 COLONIAL DRIVE	CORAL SPRINGS FL	☒
S	BARRE, JUDITH	2401 NE 31ST CT	LIGHTHOUSE PT FL	☒
VD	REISS, STEVE	661 NE PHILLIPS DR	BOCA RATON FL	☒
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P/D	James F. Orr	600 Vine St.	Cincinnati, Ohio 45202	☐
S	Roy T. Heggland	600 Vine St.	Cincinnati, Ohio 45202	☒
T	William R. Coleman	600 Vine St.	Cincinnati, Ohio 45202	☐
				☐
				☐
				☐

400001828304
-05/20/96--01022--024
***200.00

SIGNATURE:

Roy T. Heggland
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Roy T. Heggland

4-29-96

(513) 784-6400