

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

FILED
Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90027 043 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 566468 1. Corporation Name LENTERN INTERNATIONAL, INC.					
Principal Place of Business 612 SW 34TH STREET FT. LAUDERDALE FL 33315 US			Mailing Address P.O. BOX 22886 FT. LAUDERDALE FL 33335-2886 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/21/1978	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-1796382	
22 City & State		27 City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24		29		30	
9. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI 1500 EDWARD BALL BLDG. 100 CHOPIN PLZ. MIAMI FL 33131			10. Name and Address of New Registered Agent		
			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
12. OFFICERS AND DIRECTORS					
1.1 TITLE ☐ DELETE					
1.2 NAME DEAN, PHYLLIS MAGDALENE					
1.3 STREET ADDRESS MAIN ROAD HAWKELL					
1.4 CITY-ST-ZIP HOCKLEY, ESSEX					
2.1 TITLE ☐ DELETE					
2.2 NAME DEAN, PHILLIP ARTHUR					
2.3 STREET ADDRESS MAIN ROAD HAWKELL					
2.4 CITY-ST-ZIP HOCKLEY, ESSEX					
3.1 TITLE ☐ DELETE					
3.2 NAME DEAN, ARTHUR WILLIAM					
3.3 STREET ADDRESS MAIN ROAD HAWKELL					
3.4 CITY-ST-ZIP HOCKLEY, ESSEX					
4.1 TITLE ☐ DELETE					
4.2 NAME PD RICHARDS, ROSE					
4.3 STREET ADDRESS 590 SW 34TH ST.					
4.4 CITY-ST-ZIP FT. LAUDERDALE FL					
5.1 TITLE ☐ DELETE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE ☐ DELETE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)