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Secretary of State

03-08-1999 90073 036 \*\*\*150.00

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Mailing Address

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## 1999 DOCUMENT # 620843

1. Corporation Name
LOVELAND 60, INC.

LUVELAND OU, INC

Principal Place of Business

15900 SW 258TH ST 15900 SW 258TH ST HOMESTEAD FL 33031 HOMESTEAD FL 33031 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 05/24/1979 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 59-1957695 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired --Fee Required--27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country Zip 8. This corporation owes the current year Intangible Zip Country Personal Property Tax. □No 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent LYNN, SANDRA T ESQUI Street Address (P.O. Box Number is Not Acceptable) 830 N KROME AVENUE **STE 300** 83 HOMESTEAD FL 33030 City 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 title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ☐ Change ☐ Addition DECETE 11TH F TITLE 1.2 NAME HANCK, WALTER C. NAME 15900 SW 258TH ST 1.3 STREET ADDRESS STREET ADDRESS HOMESTEAD FL CITY-ST-ZIP 1.4 CITY-ST-ZIP ☐ Addition ☐ DELETE Change 2.1 TITLE TITLE 22 NAME HANCK, BARBARA C. NAME 15900 SW 258TH ST 2.3 STREET ADDRESS STREET ADDRESS HOMESTEAD FL 2. 4 CITY- ST-ZIP CITY-ST-ZIP Addition Change DELETE 3.1 TITLE TITLE HANCK, BARBARA C. 32 NAME NAME 15900 SW 258TH ST 33 STREET ADDRESS STREET ADDRESS HOMESTEAD FL 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS

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.

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5 4 CITY-ST-ZIP

6.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

☐ DELETE

☐ DELETE

**SIGNATURE** 

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

TITLE

NAME

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/99 305/246-44/4 Data Dyfune Phone #

CR2E034 (11/98)

☐ Addition

Addition

☐ Change

☐ Change