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FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90073 021 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 692374

1. Corporation Name

LISANDI CORPORATION

Principal Place of Business

3026 FLAMINGO DR
MIAMI BEACH FL 33140
US

Mailing Address

3026 FLAMINGO DR
MIAMI BEACH FL 33140
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1981

4. FEI Number

59-2266215

Applied For

Not Applicable

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 owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 ~~3026 FLAMINGO DR~~
Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State
23 MIAMI BEACH FLA

27 City & State
28 MIAMI BEACH FLA

24 Zip Country
25 33140 USA

29 Zip Country
30 33140 USA

9. Name and Address of Current Registered Agent

KREEGER, JULIAN H
44 WEST FLAGLER STREET
MIAMI FL 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE V
NAME NASS, ELLEN
STREET ADDRESS 1828 ALTON ROAD
CITY-ST-ZIP MIAMI BEACH, FL 00000

TITLE PST
NAME NASS, HAL
STREET ADDRESS 1828 ALTON ROAD
CITY-ST-ZIP MIAMI BEACH, FL 00000

TITLE AS
NAME KREEGER, JULIAN H
STREET ADDRESS 167 E. FLAGLER ST.
CITY-ST-ZIP MIAMI, FL 0

TITLE
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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change

☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

3026 FLAMINGO DRIVE
MIAMI BEACH FLA 33140

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3026 FLAMINGO DRIVE
MIAMI BEACH, FLA 33140

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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:

HAL NASS

Katherine Harris

1/27/99

3055327883

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)