

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 11 1998 8:00am
Secretary of State

DOCUMENT # **F94000001020 (6)**

1. Corporation Name
LEMARQUIS INTERNATIONAL, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**2201 CORPORATE BLVD NW
SUITE 107
BOCA RATON FL 33431
US**

Mailing Address
**2201 CORPORATE BLVD NW
SUITE 107
BOCA RATON FL 33431
US**

3. Date Incorporated or Qualified

03/01/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

11-2597106

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**RIND, BERND
22296 COLLINGTON DR
BOCA RATON FL 33428**

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

TITLE **PVC** ☐ DELETE
NAME **RIND, BERND**
STREET ADDRESS **11857 SANDLAKE DRIVE**
CITY-ST-ZIP **BOCA RATON FL 33428**

TITLE **V** ☐ DELETE
NAME **WEINSTEIN, ALAN**
STREET ADDRESS **174 OCEAN AVENUE, 38 LANDS END**
CITY-ST-ZIP **SEABRIGHT NJ 07780**

TITLE **ST** ☐ DELETE
NAME **BAUMAN, IRWIN**
STREET ADDRESS **61 CARRIAGE ROAD**
CITY-ST-ZIP **ROSLYN NY 11576**

TITLE **D** ☐ DELETE
NAME **LANGEVIN, DAVID**
STREET ADDRESS **2224 COPPESFIELD DR**
CITY-ST-ZIP **MENDOTA HEIGHTS MN**

TITLE **C** ☐ DELETE
NAME **GOLDBERGER, RONALD**
STREET ADDRESS **125 PARK AVENUE**
CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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 or person 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.

SIGNATURE:

[Signature]

4/25/98

CR2E034 (10/97)