SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT #** F94000005862

LMF HOLDINGS INCORPORATED

Principal Place of Business

C/O A.B. DICK COMPANY-5700 WEST TOUHY AVENUE NILES-IL-60714 4600

Mailing Address

C/O A.B. DICK COMPANY 5700 WEST TOUNT AVENUE NILES IL 60714 4600

## **FILED** Aug 04, 1999 8:00 am Secretary of State

08-04-1999 90012 024 \*\*\*550.00

600901 - 90012 - 24



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified

11/14/1994

21 CO Video of Systems Int 26 Co Video of Systems Int 36-3947012 Not Applicable Suite, Apt. #, etc. J Suite, A	2. Principal Plac	ce of Business	2a. Mailing Address		,	4. FEI Number	Applied For	
Solita, Apt. #1 att	21 c/0 Via	deniet Systems Intl		SVST	ems Intl	36-3947012	Not Applicable	
City & State    23		etc.J						
Added to Fees   Added to Fee								
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9. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324  120 Street Address (P.O. Box Number is Not Acceptable)  141. Pursuant to the provisions of sections 507.0502 and 507.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing as 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, and address the obligations of, section 607.0505, Florida Statutes.  SIGNATURE  Signature, typed or printed name of registered agent and see apprintable.  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. I TITLE  EDEUS, THOMAS R  13. STREET ADDRESS  CITYST 2P  STREET ADDRESS  CITYST 2P  STREET ADDRESS  CITYST 2P  STREET ADDRESS  CITYST 2P  DELETE  3. TITLE  3. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. I TITLE  Change Addition  Addition  Addition  DELETE  3. TITLE  Change Addition  Addition  THE  OELETE  3. TITLE  Change Addition  Addition  Addition  Addition  Addition  Addition  Addition  THE  OELETE  3. TITLE  Change Addition  A	Zip Country Zip Cour					8. This corporation owes the current year		
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324  82 Street Address (P.O. Box Number is Not Acceptable)  13. Pursuant to the provisions of sections 607 0502 and 607.1508, Floridal Statutes, the adversarial conflict 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 office or registered agent, and familiar with, and accept the obligations of, section 607.0505, Florida Statutes, the object of directors. I hereby accept the appointment as registered general regi	24 (00191 25 29 (00191 30					Intangible Personal Property.	∐ Yes ∐ No	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION PIL SIAND ROAD PLANTATION PIL SIAND ROAD PLANTATION PIL SIAND ROAD PLANTATION PIL SIAND ROAD  18		9. Name and Address of Current	Registered Agent			10. Name and Address of New Register	ed Agent	
1200 SOUTH PINE ISLAND ROAD   1200 SOUTH PINE ISLAND ROAD ROAD   1200 SOUTH PINE ISLAND ROAD ROAD ROAD ROAD ROAD ROAD ROAD ROA	07 000H004704 0V0774				Name			
PLANTATION FL 33324  B4 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 subhorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Florida. Such change was subhorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Florida. Such change was subhorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Florida. Such change was subhorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Florida. Such change was subhorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Florida. Such change was subhorized by the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered agent, and the corporation's board of directors. I hereby accept the appointment as registered agent, and the provision of the corporation's board of directors. I hereby accept the appointment as registered agent, and the provision of the					82 Street Address (P.O. Box Number is Not Acceptable)			
T1. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of projected agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the expositivent as registered agent, or manufacturing with, and accept the obligations of, section 607.6505, Florida Statutes.  SIGNATURE  Signature, speed or prinser name of registered agent end title if applicable agent and title agent and ti					oliosi rodioso (i .c., pox ratifico io rior rocopiazio)			
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11. Pursuant to the provisions of sections 607 0500 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 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 office or registered agent and other interests of directors. I hereby accept the appointment as registered agent and other interests of directors. I hereby accept the appointment as 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 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, 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, 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, and registered agent.  12.				94			los l zin Codo	
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12. OFFICERS AND DIRECTORS   13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.	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							
12.	DATE							
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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. 630)

SIGNATURE: