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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #

F95000000050 (3)

1. Corporation Name

LORD LABEL GROUP, INC. Principal Place of Business Mailing Address 301 SOUTH 74TH STREET 301 SOUTH 74TH STREET OMAHA NE 68114 OMAHA NE 68114 3. Date Incorporated or Qualified 01/03/1995 3a. Date of Last Report 4. FEI Number APPLIED FOR 94-3103886 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing **\$5.00** May Be П 23 28 Trust Fund Contribution Added to Fees Zio Country Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 XX Yes □ No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 82 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 83 City 84 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. Signature, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1. 1 TILLE Change ■ Addition PHILLIPSON, ANTHONY R NAME 1.2 NAME 117 GEORGE ST. STREET ADDRESS 1.3 STREET ADDRESS LONDON ENGLAND CITY-ST-ZIP 1.4 CITY - ST- ZIP VASD TITLE DELETE □ Change 2.1 TIBEE ☐ Addition LAZARUS, WILLIAM I NAME 2.2 NAME 117 GEORGE ST. STREET ADORESS 2.3 STREET ADDRESS **LONDON ENGLAND** CITY-ST-ZIP 24 CITY-ST-ZIP DELETE TITLE 3 1111LE ☐ Change [Addition PERCIVAL, ALAN NAME 3.2 NAME 320 S. BLAKELY ST STREET ADDRESS 3.3 STREET ADDRESS **DUNMORE PA** CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE □ DELETE 4. 1 TITLE ☐ Change Addition SHANTZ, GARY NAME 4.2 NAME 531 AIRPAK DRIVE STREET ADDRESS 4.3 STREET ADDRESS **FULLERTON CA** CITY-ST-ZIP 4.4 CI*Y - S1 - ZIP W [] DELETE TITLE 5 1 THILE Change Addition LISCIANI, VICTOR NAME 5.2 NAME 2980 PLANTERS PLACE STREET ADDRESS 5.3 STREET ADDRESS CHARLOTTE NC CITY-ST-ZIP 5.4 CITY-ST-7.P TITLE XX DELETE 6 1 TiTLE ☐ Change Addition SCHERLIZEN, GEORGES NAME 6.2 NAME Yolande Koval 3435 W. MADISON ST.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further cert fy 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 arm an officer or director of the conjugation 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.

6.3 STREET ADDRESS

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Co

301 South 74th Street

4/24/96 402.399.8235

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