

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
May 13 1997 8:00am  
Secretary of State

DOCUMENT # F95000000050 (3)

1. Corporation Name  
LORD LABEL GROUP, INC.



Principal Place of Business

301 SOUTH 74TH STREET  
OMAHA NE 68114

Mailing Address

301 SOUTH 74TH STREET  
OMAHA NE 68114-4618

2. Principal Place of Business

21 4021 FRONTAGE RD SOUTH  
Suite, Apt. #, etc.

22 City & State

23 PLANT CITY FL

Zip Country

24 33506 25 Hillsborough

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

3. Date Incorporated or Qualified

01/03/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

94-3103886

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes

☐ No

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 CD ☐ DELETE

NAME PHILLIPSON, ANTHONY R  
STREET ADDRESS 117 GEORGE ST.  
CITY-ST-ZIP LONDON ENGLAND

TITLE VASD ☐ DELETE

NAME LAZARUS, WILLIAM I  
STREET ADDRESS 117 GEORGE ST.  
CITY-ST-ZIP LONDON ENGLAND

TITLE PD ☐ DELETE

NAME PERCIVAL, ALAN  
STREET ADDRESS 320 S. BLAKELY ST  
CITY-ST-ZIP DUNMORE PA

TITLE VD ☐ DELETE

NAME SHANTZ, GARY  
STREET ADDRESS 531 AIRPAK DRIVE  
CITY-ST-ZIP FULLERTON CA

TITLE VD ☐ DELETE

NAME LISCANI, VICTOR  
STREET ADDRESS 2980 PLANTERS PLACE  
CITY-ST-ZIP CHARLOTTE NC

TITLE S ☐ DELETE

NAME YOLANDE KOVAL  
STREET ADDRESS 301 SOUTH 74TH STREET  
CITY-ST-ZIP OMAHA NE

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 do 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.

SIGNATURE:

*[Signature]*

4/18/97

402.399.8535

CR2E034 (9/96)