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FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000006164 (6)

1. Corporation Name

LINGONBERRY ENTERPRISES LIMITED, INC.



Principal Place of Business

Mailing Address

% REBECCA M. MILLER, ESQ. - BAUR MILLER
100 N. BISCAYNE BLVD. 21ST FL.
MIAMI FL 33132

% REBECCA M. MILLER, ESQ. - BAUR MILLER
100 N. BISCAYNE BLVD. 21ST FL.
MIAMI FL 33132

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/19/1995

4. FEI Number

65-0593276

Applied For

Not Applicable

2. Principal Place of Business

21 c/o Miller & Webner, P.A.

Suite, Apt. #, etc.
100 N. Biscayne Blvd.
21st Floor
City & State

23 Miami, FL

Zip
24 33132

Country
25 USA

2a. Mailing Address

26 c/o Miller & Webner, P.A.

Suite, Apt. #, etc.
100 N. Biscayne Blvd.
21st Floor
City & State

28 Miami, FL

Zip
29 33132

Country
30 USA

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

MILLER, REBECCA M ESQ.
BAUR, MILLER & WEBNER, PA
100 N. BISCAYNE BLVD. 21ST FL.
MIAMI FL 33132

10. Name and Address of New Registered Agent

81 Name

Miller, Rebecca M.

82 Street Address (P.O. Box Number is Not Acceptable)

Miller & Webner, P.A.

83

100 N. Biscayne Blvd., 21st Floor

84 City

Miami

FL

85 Zip Code

33132

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 DP
NAME AJETAJ, CHRISTINE
STREET ADDRESS 100 N BISCAYNE BLVD 21ST FL
CITY-ST-ZIP MIAMI FL 33132 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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 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.

CR2E034 (10/97)

(305) 377-3561