

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Feb 22, 1999 8:00 am**  
**Secretary of State**

02-22-1999 90109 005 \*\*\*150.00

**DOCUMENT # F96000004807**

1. Corporation Name

**HENRY V. LIONE ENTERPRISES LTD. CORP.**



Principal Place of Business

**2715 TIGERTAIL AVE., #205  
COCONUT GROVE FL 33133**

Mailing Address

**2715 TIGERTAIL AVE., #205  
COCONUT GROVE FL 33133**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/19/1996**

4. FEI Number

**65-0731586**

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

**21 1500 NW 128 Drive**

2a. Mailing Address

**26 1500 NW 128 Drive**

Suite, Apt. #, etc.

**22 #306**

Suite, Apt. #, etc.

**27 #306**

City & State

**23 Sunrise, Florida**

City & State

**28 Sunrise, Florida**

Zip

**24 33323**

Country

**25 USA**

Zip

**29 33323**

Country

**30 USA**

9. Name and Address of Current Registered Agent

**LIONE, HENRY V  
2715 TIGER TAIL AVE, SUITE 205  
COCONUT GROVE FL 33133**

10. Name and Address of New Registered Agent

81 Name

**Lione, Henry V.**

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

**1500 N.W. 128 Drive, #306**

83

84 City

**Sunrise**

**FL**

85 Zip Code  
**33323**

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 **CPD** ☒ DELETE

NAME **LIONE, HENRY V**  
STREET ADDRESS **2715 TIGER TAIL AVE, SUITE 205**  
CITY-ST-ZIP **COCONUT GROVE FL**

TITLE **TD** ☐ DELETE

NAME **LIONE, MARGARET**  
STREET ADDRESS **2715 TIGER TAIL AVE, SUITE 205**  
CITY-ST-ZIP **COCONUT GROVE FL**

TITLE **V** ☐ DELETE

NAME **LIONE, DAVID S**  
STREET ADDRESS **5233 HAMMOCK CIRCLE**  
CITY-ST-ZIP **ST CLOUD FL**

TITLE **S** ☐ DELETE

NAME **LIONE, DEBRA**  
STREET ADDRESS **182 E MAGNOLIA AVE**  
CITY-ST-ZIP **MAYWOOD NJ**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

**CPD** ☒ Change ☐ Addition

1.2 NAME

**Lione, Henry V.**

1.3 STREET ADDRESS

**1500 N.W. 128 Drive, #306**

1.4 CITY-ST-ZIP

**Sunrise, Florida 33323**

2.1 TITLE

**TD** ☒ Change ☐ Addition

2.2 NAME

**Lione, Margaret**

2.3 STREET ADDRESS

**1500 NW 128 Drive, #306**

2.4 CITY-ST-ZIP

**Sunrise, Florida 33323**

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

**(Same)**

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

**S** ☒ Change ☐ Addition

4.2 NAME

**Lione, Debra J.**

4.3 STREET ADDRESS

**185 Prospect Avenue, # 9N**

4.4 CITY-ST-ZIP

**Hackensack, New Jersey 07601**

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, with all other like empowered.

SIGNATURE:

*Henry V. Lione*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**HENRY V. LIONE, PRESIDENT**

January 6, 1998

954-846-0333

Date

Daytime Phone #

CR2E034 (11/98)

0193815