

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

FILED

Feb 19 1997 8:00am
Secretary of State

| | | |
|---|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # G30373 (6)

1. Corporation Name
L. B. K. INTERNATIONAL, INC.



| | |
|--|--|
| Principal Place of Business % F. H. ESCOBAR 520 BIRDIE LANE LONGBOAT KEY FL 34228-3552 | Mailing Address % F. H. ESCOBAR 520 BIRDIE LANE LONGBOAT KEY FL 34228-3552 |
|--|--|

| | |
|--|--|
| 3. Date Incorporated or Qualified 03/22/1983 | 3a. Date of Last Report 04/10/1996 |
|--|--|

| | | | |
|--|---|--------|--------|
| 2. Principal Place of Business 21 15 CROSSROADS Suite, Apt. #, etc. 22 SUITE 160 City & State 23 SARASOTA, FL. Zip 24 34239 | 2a. Mailing Address 25 15 CROSSROADS Suite, Apt. #, etc. 26 SUITE 160 City & State 27 SARASOTA, FL. Zip 28 34239 | 29 USA | 30 USA |
|--|---|--------|--------|

| | |
|---|--|
| 4. FEI Number 59-2274578 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent
**GOAR, JAMES C.
1590 FIRST ST.
SARASOTA FL 34238**

10. Name and Address of New Registered Agent

| |
|---|
| 81 Name |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83 |
| 84 City |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

| | | |
|-----------------|----------------------|---------------------------------|
| TITLE | DP | <input type="checkbox"/> DELETE |
| NAME | ESCOBAR, F CARLOS | |
| STREET ADDRESS | 520 BIRDIE LANE | |
| CITY - ST - ZIP | LONGBOAT KEY FL | |
| TITLE | DS | <input type="checkbox"/> DELETE |
| NAME | ESCOBAR, VICTORIA I. | |
| STREET ADDRESS | 520 BIRDIE LANE | |
| CITY - ST - ZIP | LONGBOAT KEY FL | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|---------------------|-------------------|--|
| 1.1 TITLE | DP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | ESCOBAR, F CARLOS | |
| 1.3 STREET ADDRESS | 520 BIRDIE LANE | |
| 1.4 CITY - ST - ZIP | LONGBOAT KEY FL | |
| 2.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | | |
| 2.3 STREET ADDRESS | | |
| 2.4 CITY - ST - ZIP | | |
| 3.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | | |
| 3.4 CITY - ST - ZIP | | |
| 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY - ST - ZIP | | |
| 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY - ST - ZIP | | |
| 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> 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: F Carlos Escobar 1/29/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)