

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

FILED

Jan 15 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONSDOCUMENT # **G79561** (8)

1. Corporation Name

LRG, INC.

Principal Place of Business

% LUCIANO PRIORE, JR.  
505 SWEETWATER CLUB CIR..SWEETWATER CLUB  
LONGWOOD FL 32779

Mailing Address

% LUCIANO PRIORE, JR.  
505 SWEETWATER CLUB CIR..SWEETWATER CLUB  
LONGWOOD FL 32779

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City &amp; State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City &amp; State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

01/19/1984

3a. Date of Last Report

01/22/1996

4. FEI Number

59-2379711

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution☐\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☒ Yes☐ No

9. Name and Address of Current Registered Agent

PRIORE, LUCIANO, JR.  
505 SWEETWATER CLUB CIRCLE  
SWEETWATER CLUB  
LONGWOOD 32779-9130

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETENAME PRIORE, LUCIANO JR.  
STREET ADDRESS 505 SWEETWATER CLUB CIR.  
CITY-ST-ZIP LONGWOOD FLTITLE SD ☐ DELETENAME PRIORE, ELIA MARIE  
STREET ADDRESS 505 SWEETWATER CLUB CIR.  
CITY-ST-ZIP LONGWOOD FLTITLE TD ☐ DELETENAME PRIORE, LUCIANO III  
STREET ADDRESS 505 SWEETWATER CLUB CIRCLE  
CITY-ST-ZIP LONGWOOD FLTITLE CD ☐ DELETENAME PRIORE, RAFFAELE  
STREET ADDRESS 153 PARKER FARM ROAD  
CITY-ST-ZIP WALLINGFORD CTTITLE MD ☐ DELETENAME PRIORE, GIOVANNI  
STREET ADDRESS 1850 KINGS HIGHWAY  
CITY-ST-ZIP KISSIMMEE FLTITLE ☐ DELETENAME  
STREET ADDRESS  
CITY-ST-ZIP

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

32779-2130

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

32779-2130

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

32779-2130

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

06492

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

34744

6.1 TITLE

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: Luciano Priore Jr. LUCIANO PRIORE JR. - 7 JANUARY 1997 - 407-869-8934

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)