

# G95958

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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G 95958

P.O.

4-12-84

P.O. Box 133  
Mango, FL 33550

March 23, 1984

Secretary of State  
The Capitol  
Tallahassee, FL 32304

RE: Guardian Electronics of Tampa, Inc.

Dear Sir:

Enclosed please find Certificates of Incorporation for Guardian Electronics of Tampa, Inc. together with my check in the amount of \$48.00 to cover all fees.

Certified copies are not needed.

Sincerely yours,

Kerry G. Rathbone

g1r

Enc.

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REGISTRATION

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FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State

D W. McKinnon, Director  
Division of Corporations  
904/488-9636

Mrs. Merita S.  
Bureau of Corporate Records  
EDX 408 9143

April 4, 1984

Kerry G. Rathbone  
Post Office Box 133  
Mango, FL 33550

SUBJECT: GUARDIAN ELECTRONICS OF TAMPA, INC.  
Reference: W04518

Dear Mr. Rathbone:

We have received your document for the above corporation and your check(s) totaling \$48.00. However, the document has not been filed and is being returned for the following.

We regret that we were unable to contact you by phone. When you return your document please provide us with a telephone number where you can be reached during the day.

The Registered Agent and Registered Office must have a street address, not a post office box number.

If you have further questions concerning the filing of your document, please call (904) 488-9020.

Sincerely,

Patti Jane Ogle  
Document Examiner  
Domestic Section

PJO:pjo

695355

CERTIFICATE OF INCORPORATION

OF

GUARDIAN ELECTRONICS OF TAMPA, INC.

ARTICLE I-NAME

The name of this corporation shall be: Guardian Electronics of Tampa, Inc.

ARTICLE II-NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States or of this state.

ARTICLE III-CAPITAL STOCK

The maximum number of share of stock that this corporation shall be authorized to have outstanding at any one time shall be 7,500 shares of common stock at the par value of \$1.00 per share upon which there are no preemptive rights except to the extent specified in the By-Laws.

The common stock shall be paid for at such times as the Board of Directors may designate, in cash, real property, personal property, services, patent, lease, or any other valuable thing or right for the uses and purposes of the corporation, and all shares of capital, when issued in exchange therefor shall thereupon and thereby become and be paid for in full, the same as though paid for in cash at par, and shall be nonassessable forever; the judgment of the Board of Directors as to the value of the property, right or thing acquired in exchange for capital stock shall be conclusive.

ARTICLE IV- INITIAL CAPITAL

This corporation shall begin with Five Hundred Dollars (\$500.00).

ARTICLE V- TERM OF EXISTENCE

This corporation shall have a perpetual existence.

ARTICLE VI- PRINCIPAL OFFICE

The address of the principal office shall be:

11208 Giddings Street  
P.O. Box 133  
Hawco, FL 33550

The address of the registered office shall be: 11208 Giddings Street  
Mango, FL 33550  
The registered office may be moved from time to time by action of the Board  
of Directors. The registered agent shall be: Kerry G. Rathbone  
whose address is: 11208 Giddings Street, Mango, FL 33550

#### ARTICLE VII-BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of  
Directors consisting of not less than 1 and not more than 3 directors.  
Each officer and director shall hold office until his or her successor is elected  
and qualified; provided, however, that a majority of the stockholders may, at  
a regular or a special meeting, remove any officer or director with or without  
cause. The duties, powers and functions of the officers and directors of this  
corporation shall be as usually devolve upon such officers and directors unless  
otherwise provided in the By-Laws.

#### ARTICLE VIII- ORIGINAL DIRECTORS

The original directors of this corporation shall be:

<u>NAME:</u>	<u>ADDRESS:</u>
Timothy H. Pettis	1201 Thomas Jacobs Place Brandon, FL 33511
Kerry G. Rathbone	P.O. Box 133 Mango, FL 33550

#### ARTICLE IX-ORIGINAL SUBSCRIBERS

The original subscribers to this corporation shall be:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>NO. OF SHARES:</u>
Timothy H. Pettis	1201 Thomas Jacobs Place Brandon, FL 33511	100
Kerry G. Rathbone	P.O. Box 133 Mango, FL 33550	100

#### ARTICLE X- AMENDMENT

These Articles of Incorporation may be amended in the manner provided

by law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders by them, and approved at the stockholders' meeting by a majority of the stockholders entitled to vote thereon; unless, however, all of the Board of Directors and all of the stockholders sign a written statement manifesting their intention to amend a certain article herein.

#### ARTICLE XI-SPECIAL POWERS

The following special powers, provisions, privileges and limitations shall be applicable to and govern this corporation:

No contract or other transaction between this corporation and any other corporation and no act of this corporation shall in any way be affected by or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation: provided, however, that the fact that such director is interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation holding office in another corporation or being a director thereof, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize such contract or transaction as if he were not such director or officer of such corporation and not so interested.

#### ARTICLE XII- DATE OF EXISTENCE

The date when this corporation shall begin its existence is:

March 23, 1984

We, the undersigned, being the original subscribers to this corporation, and the capital stock therein, for the purpose of forming a corporation to do business within and without the State of Florida, in pursuance of the General Laws of the State of Florida, Chapter 608, F.S.A., and the Acts amendatory thereto and supplemental thereof, do make and file this Certificate of Incorporation, hereby declaring and certifying that the facts stated herein are true and do agree to take the number of shares set opposite our names.

In Witness Whereof, we have hereunto set our hands and seals on this 23 day of March, 1984.

Dorothy H. Petters  
Kerry M. Petters

SWORN TO and subscribed before me this 23 day of March, 1984.

My commission expires:

J. D. Lewis  
Notary Public, State at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR ~~FILED~~  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM SERVICE  
OF PROCESS IS BINDING AND ACCEPTANCE OF AGENT.

In pursuance of Chapter 48, 091, Florida Statutes, the following is submitted in compliance with said Act:

This corporation, Guardian Electronics of Tampa, Inc.,

desiring to organize under the laws of the State of Florida, with its principal place of business at: 11208 Giddings Street, Hanco, FL 33550

has named Kerry G. Rathbone as its Agent to accept service of process within the State of Florida.

ACCEPTANCE

Having been named to accept service of process for the above-named corporation at the address which is designated in this Certificate of Incorporation, I hereby accept to act in this capacity, and I agree to comply with the provisions of said Act relative to keeping said office open.

Kerry G. Rathbone  
Resident Agent

BUS DATE (IN OR AFTER JANUARY 1) DOCUMENTATION AFTER THIS DATE IS NOT APPROVED

INFORMATION



ANNUAL REPORT

1985

APPROVED  
AND  
FILED

1365-NR-22-A-11-26

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

G 95958  
GUARDIAN ELECTRONICS OF TAMPA, INC.  
12025 GIDDINGS STREET  
P.O. BOX 133  
MANGO, FL

33550

Street Address	P.O. Box No.	City	Zip Code

Address is incorrect in any way, enter the correct address  
in Item 2 above or Z.B. Create

Business or professional corporation, limited partnership, limited liability company, joint venture, association, club, society, etc., incorporated or organized  
as a Corporation  
Date Incorporated  
Identification Number (I.D. No.)  
Last Revision  
Name and Street Address of Each Officer and Director, as of December 1, 1984

Name of Director and Officer	149	Street Address of Each Officer and Director (Do NOT Use P.O. Box Numbers)	City and State
1. PETTIS, TIMOTHY H.	D	12021 THOMAS JACOBS PLACE	BRANDON, FL
2. RATHBONE, MERRY G.	D	P O BOX 133	MANGO, FL
3.			
4.			
5.			
6.			

Registered Agent Information

Name and Address of Registered Agent	Name and Address of New Registered Agent
FAIRBONE, MERRY G. 12025 GIDDINGS STREET MANGO, FL	Name:
33550	Street Address (Do NOT Use P.O. Box Number)
	City, State and Zip Code

I, the president or registered agent of the above corporation, organized under the laws of the State of Florida, do hereby certify that I am a registered agent for my client in this state, and that I have been duly authorized by my client to accept service of process on behalf of my client. I further certify that I am familiar with, and accept the principles of Section 811, Sub F.9.

Signature of Registered Agent Accepting Responsibility

DATE

\$3.00 additional fee required for Registered Agent changes.

Note: This form is to be used for the filing of the Annual Report of Organization. It is not to be used for the filing of a Certificate of Change or a Certificate of Dissolution.

Note: This form is to be used for the filing of the Annual Report of Organization. It is not to be used for the filing of a Certificate of Change or a Certificate of Dissolution.

Form approved for use in 1984

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**DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR**

**CORPORATION**



**ANNUAL REPORT  
1986**

**FLORIDA DEPARTMENT OF STATE**  
George J. Trapp  
Secretary of State  
DIVISION OF CORPORATIONS

1038 FORM - 5 15-11-84

**Read Notice and Instructions on Other Side Before Making Entries**  
**Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State**

**Name and Address of Corporation Principal Office**

G95958 6  
**GUARDIAN ELECTRONICS OF TAMPA, INC.**  
 11208 GIDDINGS STREET  
 P O BOX 133  
 MANGO, FL 33550

If above address is incorrect in any way, enter the correct address  
in item 2. Include Zip Code.

**2 Enter Change of Address of Corporation Principal  
Office. P O Box Number Alone is NOT Sufficient**

**Street Address 21**

**P O Box No. 22**

**City and State 23**

**Zip Code 24**

**34262-0133**

**Date Incorporation or Qualification  
in This State in Florida**

**04/12/1984**

**4 Federal Employer  
Identification Number (FEIN)**

**55-2420058**

**5 Date of  
Last Report**

**03/22/1985**

**Name and Street Addresses of Each Officer and Director, as of December 31, 1985**

<b>Names of Officers and Directors</b>	<b>Title</b>	<b>Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)</b>	<b>City and State</b>
PETTIS, TIMOTHY H.	O	1201 THOMAS JACOBS PLACE	BRANDON, FL
RATHBONE, KERRY G.	O	P O BOX 133	MANGO, FL

**REGISTERED AGENT INFORMATION**

**B Name and Address of Current Registered Agent**

RATHBONE, KERRY G.  
 11208 GIDDINGS STREET  
 MANGO, FL 33550

**B Name and Address of New Registered Agent**

Name 61

Street Address (Do NOT Use P.O. Box Number) 62

City and State 63

Zip Code 64

FL.

I, Perry G. Rathbone, do solemnly swear to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, does hereby submit for the purpose of changing its registered officer or registered agent, or both, in the State of Florida.

Such change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_.

I further, accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

**SIGNATURE**

(Registered Agent Accepting Appointment)

**DATE**

**\$3.00 additional fee required for Registered Agent changes.**

See signature restrictions under instructions on reverse side of this form

I, Perry G. Rathbone, do solemnly swear to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, does hereby submit for the purpose of changing its registered officer or registered agent, or both, in the State of Florida.

Such change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_.

My signature must be typed in Block 6)

**Signature**  
*Perry G. Rathbone*  
**Name of Signing Officer**  
 Perry G. RATHBONE

**Title**

**Date**

**4-24-86**

**Telephone Number**

**313-271-5262**

**\$5 Additional Fee  
Required for  
Change of State**

CORPORATION WILL BE DISSOLVED IF THIS REPORT IS NOT FILED BY NOV. 16, 1987

DO NOT WRITE IN THIS SPACE

CORPORATION



ANNUAL REPORT  
1987

FLORIDA DEPARTMENT OF STATE  
George F. Edmunds  
Secretary of State  
DIVISION OF CORPORATIONS

Please Note and Instructions on Other Side Before Making Entries  
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

6  
GUARDIAN ELECTRONICS OF TAMPA, INC.  
11208 GIDDINGS STREET  
P O BOX 133  
MANGO, FL 34262-7133

If above address is incorrect in any way, enter the correct address  
in Item 2 include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No 22

City and State 23

Zip Code 24

3. Date Incorporated or Organized 04/12/1984  
4. Do Business in Florida

4. Federal Employer Identification Number (FEIN) 59-2420058

5. Date of Last Report 03/03/1985

6. Names and Street Addresses of Each Officer and Director as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
PETTIS, TIMOTHY H.	O	1201 THOMAS JACOBS PLACE	BRANDON, FL
RATHBONE, KERRY G.	D	P O BOX 133	MANGO, FL

REGISTERED AGENT INFORMATION

B. Name and Address of New Registered Agent

Name and Address of Current Registered Agent

RATHBONE, KERRY G.  
11208 GIDDINGS STREET  
MANGO, FL 33550-0002

Name 61 Street Address 1 (Do NOT Use P.O. Box Number) 62

Street Address 2 (Do NOT Use P.O. Box Number) 63

City and State 64

Zip Code 65

FL

I agree to the provisions of Sections 607.024 and 607.025, Florida Statutes, the above-named corporation incorporated under the laws of the State of Florida, submit to the jurisdiction of the courts of this state to register officers, registered agents, or both, in the State of Florida.

Chancery court authorized by resolution duly adopted by its board of directors on

for the purpose of registered agent, I am familiar with and accept the obligations of, Section 607.325 P.S.

NATURE

(Registered Agent Accepting Appointment)

DATE

1. I AGREE AND SUBMIT TO THE JURISDICTION OF THE REGISTERED AGENT CHOOSEN

See Signature restrictions under "Action on reverse side of this form"

Swear That: Am An Officer of This Corporation, and Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S.  
Swear, further, That: I Unswearingly Disavow On This Report That Shall Have the Same Legal Effects As If Made Under Oath  
Officer signature must be listed in Block 64

Date

0-31-87

Telephone Number

CERTIFICATE OF STATE'S DESIRE

\$5 Additional Fee  
required for a  
Corporation



FILE NOW, OR THIS CORPORATION WILL BE DISSOLVED ON NOVEMBER 4, 1988!

2000-2001

**ANNUAL REPORT  
1988**

**Filing Fee of \$25 Required. — Make Checks Payable To: Secretary of State**

G95959 6  
GUARDIAN ELECTRONICS OF TAMPA, INC.  
11208 GIDDINGS STREET  
P O BOX 133  
MANGO, FL 34262-7133

6038 E. Broadway  
(mailing address)  
P.O. Box 1292 Brandon, FL 34299-1292  
Tampa, Florida  
33619

PETTISON - THOMAS H. - D - 1201 THOMAS JADOBGS PLACE - BRANDON, FL  
Lewis, Don P/V/S/T/D 1603 Lakewood Drive Brandon, FL 33511  
PARKHORN - KERRY C. - D - P.O. BOX 133 MANGO, FL

**REGISTERED AGENT INFORMATION**

## **REGISTERED AGENT INFORMATION**

HATHPONE, KERRY G.  
11208 GIDDINGS STREET  
MANGO, MI 33550

Don Lewis  
1603 Lakewood Drive  
Brandon, FL 33511

July 29, 1988

8-4-89

*Don Juan*

St. Paul's 4-10-97 - A very small group of people began to form a movement to rescue the people at the scene of the fire.

*the best way to make a good impression*

② 1977 10/10

Don J. Gantz

**President**

$$x = y = z = 0$$

(813) 526-9155

Charter Number Only

G 95958

Sheldon L Wina, P.A.

Requestor's Name

P.O. Box 6444

Address

Tampa, FL 33601

City

State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1988 FEB 16 PM 1:59

89/07/88 P0064 006  
DOMESTIC AMENDMENTS

AMENDMENT

20.00

TOTAL

20.00

CORPORATION(S) NAME

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|--|------------------------------------|---|---|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> NonProfit | <input type="checkbox"/> Amendment      | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> Foreign             |                                    | <input type="checkbox"/> Dissolution    | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership |                                    | <input type="checkbox"/> Annual Report  | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       |                                    | <input type="checkbox"/> Reservation    | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      |                                    | <input type="checkbox"/> Photo Copies   | <input type="checkbox"/> Certificate Under Seal     |
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Name	Sheldon L Wina
Average Day	95958
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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 19, 1988

Sheldon L. Wind, P.A.  
P. O. Box 644  
Tampa, FL 33601

**SUBJECT: GUARDIAN ELECTRONICS OF TAMPA, INC.**

Reference: G85958

Dear Mr. Wind:

We have received your document for the above corporation and your check(s) totaling \$20.00. However, the document has not been filed and is being returned for the following:

The corporate name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing corporation. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the corporate name distinguishable from the one presently on file. Simply adding "of Florida" to a corporate name does not constitute a difference.

If the document is resubmitted under a different name, please return a copy of this letter to ensure that your check is properly credited.

If you have any questions about the availability of a particular name, please call (904) 487-6054.

If you have any further questions concerning the filing of your document, please call (904) 487-6803.

Brenda Tadlock  
Corporate Document Supervisor  
Amendment Section

AMENDMENT TO ARTICLES OF INCORPORATION  
of  
GUARDIAN ELECTRONICS OF TAMPA, INC.  
WHEREAS, the Articles of Incorporation of GUARDIAN ELECTRONICS OF TAMPA,  
INC., were approved and filed with the Secretary of State of Florida 12th day  
of APRIL, 1984;  
WHEREAS, it is the intention of the sole Director and the sole Stockholder  
of GUARDIAN ELECTRONICS OF TAMPA, INC., that the Articles of Incorporation of  
GUARDIAN ELECTRONICS OF TAMPA, INC., be amended in accordance with the proposed  
Amendment hereinafter set forth;  
WHEREAS, the proposed Amendment to the Articles of Incorporation of GUARDIAN  
ELECTRONICS OF TAMPA, INC., hereinafter set forth was approved by all the Directors  
and all the Stockholders of GUARDIAN ELECTRONICS OF TAMPA, INC., pursuant to the  
provisions of Florida Statutes, on the 9th day of August, 1988; and  
WHEREAS, the approval of the Secretary of State of Florida of the proposed  
Amendment hereinafter set forth is hereby requested;  
NOW, THEREFORE, the Articles of Incorporation of GUARDIAN ELECTRONICS OF  
TAMPA, INC., are hereby amended by deleting in its entirety the present Article I  
and by substituting therefore the following, to-wit:

ARTICLE I.

NAME

The name of this corporation shall be:

L.H.B., INC.

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby  
executed on behalf of L.H.B., INC., by its President and Secretary, this 19<sup>th</sup>  
day of August, 1988.

L.H.B., INC.

By Don Lewis  
DON LEWIS, President and Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of  
August, 1988, by DON LEWIS, President and Secretary of L.H.B., INC.  
a Florida corporation, on behalf of the corporation.

*Elvin K. McLean*  
NOTARY PUBLIC, State of Florida

My Commission Expires



MY COMMISSION  
EXPIRES 9-17-90

WRITTEN STATEMENT MANIFESTING  
DIRECTOR AND STOCKHOLDER APPROVAL OF AN  
AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
GUARDIAN ELECTRONICS OF TAMPA, INC.

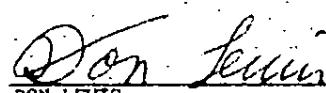
We, the undersigned, being the sole Director and the sole Stockholder  
of GUARDIAN ELECTRONICS OF TAMPA, INC., whose Articles of Incorporation were  
approved and filed with the Secretary of State of Florida on the 12th day of  
APRIL, 1984, hereby manifest our intention that the said Articles of Incorpora-  
tion of GUARDIAN ELECTRONICS OF TAMPA, INC., be amended pursuant to Florida  
Statutes, in accordance with the Amendment set forth in Exhibit "A" attached  
hereto and made a part hereof as if fully set forth herein.

IN WITNESS WHEREOF, the sole Director and the sole Stockholder of GUARDIAN  
ELECTRONICS OF TAMPA, INC., have executed this written statement this 19<sup>th</sup>  
day of August, 1988.

DIRECTOR

STOCKHOLDER

  
DON LEWIS

  
DON LEWIS

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION  
ANNUAL REPORT  
1989



FLORIDA DEPARTMENT OF STATE  
Division of  
Corporations

RECEIVED  
FILED

1-15-89 20 17 31

Florida Department of State  
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

ZIP + 4

G95958 6  
L.H.B., INC.  
1603 LAKWOOD DRIVE  
P.O. BOX 1292  
BRANDON, FL 33511

If above address is incorrect in any way, enter the correct address  
in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal  
Office P.O. Box Number Alone in Not Sufficient  
6038 E. BROADWAY, TAMPA, FL 33611  
Street Address 2:

P.O. Box 1292

P.O. Box No. 22

BRANDON, FL

City and State 2:

34299-1292

Zip Code 2:

BRANDON, FL  
P.O. Box 1292

Date Incorporated or Organized

04/12/1984

To Do Business in Florida

4. Federal Employer  
Identification Number (FEIN)

59-2420058

5. Date of  
Last Report

08/08/1988

► Names and Street Addresses of Each Officer and Director, as of December 31, 1988

6. Name of Officers  
and Directors

Senior Advisor U. Earth  
Officer and Director

3. P.O. Box Unit Post Office Box Number 83

City and State

BRANDON, FL

BRANDON, FL

### REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

Street Address 1 (DO NOT USE P.O. Box Number 83)

City and State 83

LEWIS, DON  
1603 LAKWOOD DRIVE  
BRANDON, FL 33511

FL

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, wherein this instrument is for the purpose of changing its registered office to registered agent, or both, at the State of Florida.  
Such change was authorized by resolution duly adopted by its Board of Directors on \_\_\_\_\_, 19\_\_\_\_\_. The registered agent shall be responsible for the receipt of all service of process, notices and other documents on behalf of the corporation and for the observance of the requirements of Section 607.035 F.S.

10. Signature \_\_\_\_\_ (Registered Agent Accepting Appointment)

11. A foreign corporation, firm, partnership business et al. may not transact business in Florida without first filing a certificate of authority with the Department of State, Division of Corporations.

The signature hereinabove stated indicates an understanding of the law.

I certify that I am an officer or director of the corporation, the documents in this instrument is executed in accordance with Chapter 607, Florida Statutes, and my signature on this paper shall have the same legal effect as if affixed thereto. I also declare my signature must be notarized in Florida.

Name of Signing Officer or Director  
Don Lewis

President

February 9, 1989

(813) 626-9155

SS NUMBER  
NAME  
COMPANY

**FILE NOW! THIS REPORT MUST BE FILED BY NOVEMBER 7, 1990 OR THIS CORPORATION WILL BE DISSOLVED. FEE TO REINSTATE IS \$236.25**

15611764

DO NOT WRITE IN THIS SPACE.

CORPORATION  
ANNUAL REPORT  
1990



FLORIDA DEPARTMENT OF STATE  
John Smith  
Secretary of State  
DIVISION OF CORPORATIONS

REC'D SEP 14 1990 2:04

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office.

**G95958 6**

L.H.B., INC.  
6038 E BROADWAY (TAMPA, FL. 33619)  
P.O. BOX 1292  
BRANDON, FL 34299

If above address is incorrect in any way, enter the correct address  
in item 2. Include Zip Code.

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 2

P.O. Box No. 22

**P.O. BOX 79282**

City and State 23

**Tampa, FL**

Zip Code 24

**33619**

3 Date Incorporated or Qualified  
To Do Business in Florida

**04/12/1984**

4 FEI Number

**59-2420058**

5 FEI Number Applied For  
FEI Number Not Applicable

► 6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

Title	Names of Officers and Directors	Street Address of Each Officer and Director	City and State	5
		3 (Do NOT Use Post Office Box Numbers)		
P/V/S	<b>LEWIS, DON</b>	<b>1603 LAKWOOD DRIVE</b>	<b>BRANDON, FL</b>	
T/D	<b>LEWIS, DON</b>	<b>1603 LAKWOOD DRIVE</b>	<b>BRANDON, FL</b>	
3				
4				
5				
6				

**REGISTERED AGENT INFORMATION**

8 Name and Address of New Registered Agent

7 Name and Address of Current Registered Agent

**LEWIS, DON  
1603 LAKWOOD DRIVE  
BRANDON, FL 33511**

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

Zip Code 85

**FL.**

9 Pursuant to the provisions of Sections 507.034 and 507.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on \_\_\_\_\_.

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 507.325 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10 I certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. Further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, F.S.

Signature

Date

Telephone Number

Florida Department of State

Don Lewis

President

(813)626-4193

CERTIFY DATE OF STATUS DESIRED

\$5 Additional Fee  
Required for  
Corporation of States

