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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **H38461** (0)

1. Corporation Name
L. & S. WHOLESALE, INC.

Principal Place of Business
**C/O JEFF TOMBERG
626 S.E. 4TH STREET
BOYNTON BEACH FL 33435-4915**

Mailing Address
**C/O JEFF TOMBERG
626 S.E. 4TH STREET
BOYNTON BEACH FL 33435-4915**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

g. Name and Address of Current Registered Agent

**TOMBERG, JEFF
626 S.E. 4TH STREET
BOYNTON BEACH FL**

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **TOMBERG, LORRAINE**
STREET ADDRESS **1516 S.W. 2ND ST.**
CITY - ST - ZIP **BOYNTON BEACH FL**

TITLE **S** ☐ DELETE
NAME **TOMBERG, ROBERTA**
STREET ADDRESS **626 S.E. 4TH ST.**
CITY - ST - ZIP **BOYNTON BEACH FL**

TITLE **DVP** ☐ DELETE
NAME **TOMBERG, MARK**
STREET ADDRESS **1516 S.W. 2ND STREET**
CITY - ST - ZIP **BOYNTON BEACH FL**

TITLE **D** ☐ DELETE
NAME **TOMBERG, JEFF**
STREET ADDRESS **626 S.E. 4TH STREET**
CITY - ST - ZIP **BOYNTON BEACH FL**

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 ☐ 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 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:

Roberta Tomberg Lee
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/97 1-561-737-1345
Date Daytime Phone

FILED
Apr 02 1997 8:00am
Secretary of State



CR2E034 (9/96)