APR-30-98 11:37 AM

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1998

FILED
May 26 1998 8:00am
Secretary of State

DOCUMENT # N38461

1. Corporation Name

L & S Wholesale, Inc.
P.O. Drawer EE
Boynton Beach, FL 33435

Principal Place of Business / Mailing Address

626 S. E. 4th Street
Boynton Beach, FL 33435

[redacted]

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 1/17/85

4. FEI Number: 59-2542414

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 or has paid the current year tangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 626 S. E. 4th Street	26 P. O. Drawer EE
22 Suite, Apt #, etc	27 Suite, Apt #, etc
23 City & State: Boynton Beach, FL 33435	28 City & State: Boynton Bch, Fl 33425
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

Jeff Tomberg, Esq.
626 S. E. 4th Street
Boynton Beach, FL 33435

10. Name and Address of New Registered Agent

81 Name: same
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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	President Director	☐ DELETE
NAME	Mark Tomberg,	
STREET ADDRESS	1516 S.W. 2nd Street	
CITY-ST-ZIP	Boynton Beach, FL 33435	
TITLE	Vice-President Director	☐ DELETE
NAME	Jeff Tomberg	
STREET ADDRESS	626 S. E. 4th Street	
CITY-ST-ZIP	~~Boynton Beach, FL 33425~~	
TITLE	Sec.-Treas-Director	☐ DELETE
NAME	Lori Tomberg	
STREET ADDRESS	1516 S.W. 2nd Street	
CITY-ST-ZIP	~~Boynton Beach, FL 33435~~	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1 TITLE / 2 NAME / 3 STREET ADDRESS / 4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS

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***150.00

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 report or supplemental 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.

Jeff Tomberg Vice President