

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
- CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **J62066** (2)

1. Corporation Name

LMG GROUP, INC.

96 FEB -1 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

**3405-A N.W. 72ND AVE.
SUITE 200
MIAMI FL 33122**

Mailing Address

**3405-A N.W. 72ND AVE.
SUITE 200
MIAMI FL 33122**

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

3. Date Incorporated or Qualified
03/16/1987

3a. Date of Last Report
01/20/1995

4. FEI Number
59-2787994

Applied For
Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**PALENZUELA, EDWARD
11125 NW 59 AVE.
HALEAH FL 33012**

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 607.1505, 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 of the person submitting this statement for filing

Signature of the person submitting this statement for filing

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	LUGO, CRISTIAN A.	
STREET ADDRESS	1401 N.W. 78 AVE.	
CITY-STATE-ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	MCDUGALL, HECTOR	
STREET ADDRESS	1401 N.W. 78 AVE.	
CITY-STATE-ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	GOMEZ, YENY	
STREET ADDRESS	1401 N.W. 78 AVE.	
CITY-STATE-ZIP	MIAMI FL	
TITLE	VP	☐ DELETE
NAME	PALENZUELA, EDWARD	
STREET ADDRESS	11125 NW 59 AVE.	
CITY-STATE-ZIP	HALEAH FL 33012	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, unchanged, or on an attachment with an address.

SIGNATURE:

Edward Palenzuela / **Edward Palenzuela / v.p. Agent**

01/26

35-477907

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Division File #

CR2E034 (12/95)