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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # **J64017**

## FILED Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90042 024 \*\*\*150.00

| 1. Corporation                                     | L II, INC.  |                             |                     |                         |  |                                |                 |
|--|---|-----------------------------|---------------------|-------------------------|--|--------------------------------|-----------------|
| rniivi ML  | L II, INO   |                             |                     |                         | 1 1807118  |                                |                 |
|  |   |                             |                     |                         |  |                                |                 |
| Principal Place of Business Mailing Address        |   |                             |                     |                         | T 100/110 OLEN CHANGE SOUND STORY LAND DES           | 11£ 010±1 0101± 01011 0;       | 3811 61611 1661 |
| 3610 N.W. 1181                                     |   | 3610 N.W. 118TH AVE.        |                     |                         |  |                                |                 |
| CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065      |   |                             |                     |                         | DO NOT WRITE IN THIS SPACE                           |                                |                 |
|  |   |                             |                     |                         | 3. Date Incorporated or Qualifed                     | 115 SPACE                      | _               |
|  |   |                             |                     |                         | 03/27/1987   |                                |                 |
| 2. Principal Place of Business 2a. Mailing Address |   |                             |                     |                         | 4. FEI Number  |                                | plied For       |
| 21   | <u>•</u>  |                             |                     |                         | 59-2830098   |                                | t Applicable    |
| Suite, Apt. #, etc. Suite, Apt. #, etc.            |   |                             |                     |                         | 5. Certificate of Status Desired                     | \$8.75 Additional Fee Required |                 |
| ZZ   |   |                             |                     |                         | 6. Election Campaign Financing                       | \$5.00                         | <u>-</u>        |
| `  | ,   | 28                          |                     |                         | Trust Fund Contribution                              | Added to                       |                 |
| Zip  | Zip Country Zip   |                             |                     | itry                    | g. This corporation owes the current year Intangible |                                |                 |
| 24   | 25  | 29                          | 30                  |                         | Personal Property Tax.                               | Yes No                         |                 |
|  | 9. Name and Address of Curre  | ent Registered Agent        |                     |                         | 10. Name and Address of New Register                 | ed Agent                       | _               |
| 4414   | TIEL INDEA O ID   |                             | ļ                   | 81 Name                 |  |                                |                 |
| MATHEU, JAMES C. JR                                |   |                             |                     | 82 Street Add           | ress (P.O. Box Number is Not Acceptable)             |                                |                 |
| 11178 ROYAL PALM BLVD                              |   |                             |                     |                         | <u></u>  |                                |                 |
| CORAL SPRINGS FL 33065                             |   |                             |                     | 83                      | ,  |                                |                 |
|  |   |                             | 1                   | 84 City                 |  | 85 Zip C                       | Code            |
| 11 Pursuant  | to the provisions of Sections 607.05  | 502 and 607.1508, Florida S | tatutes, the ab     | ove-named corp          | posstion cultimite this statement for the nurnose    | of changing its                | registered      |
| office or r  | registered agent, or both, in the State<br>am familiar with, and accept the oblig | e of Florida. Such change w | ias authorized      | ny the corporati        | on's board of directors. I hereby accept the ap      | pointment as reg               | gistered        |
| SIGNATURE  | Signature, typed or printed name of registered ag-                                |                             | NOTE: Perietered    | Agent signature require | ad when reinstating) DATE                            |                                |                 |
| 12.  |   | AND DIRECTORS               | 13.                 | gorit aignature require | ADDITIONS/CHANGES TO OFFICERS                        |                                | RS IN 12        |
| TITLE  | P   | ☐ DELET                     |                     | E                       |  | Change                         | Addition        |
| NAME   | MATHEU, JAMES C. JR   |                             | 1.2 NA              | dE                      |  |                                |                 |
| STREET ADDRESS                                     | 0040 100 440771 410   |                             | 1.3 STF             | REET ADDRESS            |  |                                |                 |
| CITY-ST-ZIP  | CORAL SPRINGS FL  |                             | 1.4 CIT             | Y-ST-ZIP                |  |                                |                 |
| TITLE  |   | ☐ DELET                     | E 2.1 TIT           | LE                      |  | Change                         | Addition        |
| NAME   |   |                             | 2.2 NA              | WE                      |  |                                |                 |
| STREET ADDRESS                                     |   |                             | 2.3 ST              | REET ADDRESS            |  |                                |                 |
| CITY-ST-ZIP  |   |                             |                     | Y-ST-ZIP                |  |                                |                 |
| TITLE  |   | ☐ DELET                     | E 3.1 TIT           | LE.                     | •  | ☐ Change                       | ☐ Addition      |
| NAME   |   |                             | 3.2 NA              | ME                      |  |                                |                 |
| STREET ADDRESS                                     |   |                             | 3.3 STI             | REET ADDRESS            |  |                                |                 |
| CITY-ST-ZIP  | · · · · · · · · · · · · · · · · · · ·   |                             |                     | Y-ST-ZiP                | <u></u>  |                                | CT 6 delition   |
| TITLE  |   | ☐ DELET                     |                     | í                       |  | Change                         | Addition        |
| NAME   |   |                             | 4. 2 NA             | ŀ                       |  |                                |                 |
| STREET ADDRESS                                     |   |                             |                     | REET ADDRESS            |  |                                |                 |
| CITY-ST-ZIP  |   | ☐ DELET                     |                     | Y-ST-ZIP                |  | ☐ Change                       | ☐ Addition      |
| TITLE  |   |                             | E 5.1 TIT<br>5.2 NA |                         | •  |                                | Mudition        |
| NAME   |   |                             |                     | REET ADDRESS            |  |                                |                 |
| STREET ADDRESS                                     | 8   |                             |                     | Y-ST-ZIP                | •  |                                |                 |
| CITY-ST-ZIP  |   |                             |                     |                         | <u> </u>   | Change                         | ☐ Addition      |
| TITLE  |   | <u>ا عدد ا</u>              | 6.2 NA              |                         |  |                                | <del></del>     |
| NAME   |   |                             |                     | REET ADDRESS            |  |                                |                 |
| STREET ADDRESS                                     |   |                             |                     | Y-ST-ZIP                |  |                                |                 |

14. 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 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 title eceiver 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 chapged, or on infattachment with an address, with all other like empowered.

SIGNATURE:

HENATURE REQUIRED
RE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4-21.99

954341 9063

Daytime Phone