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PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

99 AUG 19 AM 9:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # J79743

1. Corporation Name

L & H INVESTMENT GROUP, INC.

Principal Place of Business

11912 MANDARIN RD.  
JACKSONVILLE FL 32223

Mailing Address

11912 MANDARIN ROAD  
JACKSONVILLE FL 32223  
US

3. Date Incorporated or Qualified

06/25/1987

4. FEI Number

59-2696281

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 32207 USA

2a. Mailing Address

26 4417 Beach Boulevard

Suite, Apt. #, etc.

27 Suite 104

28 Jacksonville, FL

29 32207 30 USA

9. Name and Address of Current Registered Agent

ROTHSTEIN, SIMON D  
4417 BEACH BOULEVARD  
BROWARD BUILDING SUITE #104  
JACKSONVILLE FL 32207

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 re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME HUNTLEY, JAMES L  
STREET ADDRESS 11912 MANDARIN ROAD  
CITY-ST-ZIP JACKSONVILLE FL

TITLE STD  
NAME %LEAGUE BROS. AUTO SLAES  
STREET ADDRESS 5749 BLANDONG BLVD  
CITY-ST-ZIP JACKSONVILLE FL

TITLE D  
NAME %LEAGUE BROS. AUTO SLAES  
STREET ADDRESS 5749 BLANDING BLVD  
CITY-ST-ZIP JACKSONVILLE FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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\*\*\*\*\*550.00 \*\*\*\*\*550.00

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 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, or on an attachment with an address, with all of the like empowered

SIGNATURE:

JAMES L. HUNTLEY

July 1, 1999 (904) 268-7189

Date

Daytime Phone #

CR2E034 (11/98)