

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90057 041 ***150.00

DOCUMENT # K81885

1. Corporation Name

LIN-ROL CORPORATION



Principal Place of Business
C/O ROLAND EISENBERG
14352-A HARBOUR LANDINGS DR GULF HARBOUR
FORT MYERS FL 33908
US

Mailing Address
C/O ROLAND EISENBERG
14352-A HARBOUR LANDINGS DR GULF HARBOUR
FORT MYERS FL 33908
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1989

4. FEI Number

65-0112675

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

7. Trust Fund Contribution ☐

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

2. Principal Place of Business

21 c/o Roland Eisenberg

Suite, Apt. #, etc.

22 11146 Harbor Estates Circle

City & State

23 Fort Myers, FL

Zip

24 33908

Country

25

2a. Mailing Address

26 c/o Roland Eisenberg

Suite, Apt. #, etc.

27 11146 Harbor Estates Circle

City & State

28 Fort Myers, FL

Zip

29 33908

Country

30

9. Name and Address of Current Registered Agent

EISENBERG, ROLAND
C/O ROLAND EISENBERG
14352-A HARBOUR LANDINGS DR GULF HARBOUR
FORT MYERS FL 33908

10. Name and Address of New Registered Agent

81 Name

Roland Eisenberg

82 Street Address (P.O. Box Number is Not Acceptable)

11146 Harbor Estates Circle

83

84 City

Fort Myers

FL

85 Zip Code
33908

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 PD ☐ DELETE

NAME C/O ROLAND EISENBERG

STREET ADDRESS 14352-A HARBOUR LANDINGS DR GULF HARBOUR

CITY-ST-ZIP FORT MYERS FL

TITLE D ☐ DELETE

NAME EISENBERG, LINDA

STREET ADDRESS 14352-A HARBOUR LANDINGS DR GULF HARBOUR

CITY-ST-ZIP FORT MYERS FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

12 NAME

13 STREET ADDRESS 11146 Harbor Estates Circle

14 CITY-ST-ZIP Fort Myers, FL 33908

2.1 TITLE ☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS 11146 Harbor Estates Circle

24 CITY-ST-ZIP Fort Myers, FL 33908

3.1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12 Apr 99 9414827599

Date

Daytime Phone #

CR2E034 (1/1/98)

0980712