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PROFIT  
CORPORATION  
ANNUAL REPORT

2000



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

**FILED**  
**Sep 13, 2000 8:00 am**  
**Secretary of State**

09-13-2000 90014 040 \*\*\*150.00

DOCUMENT # K87507

1. Corporation Name

L.B. INTERNATIONAL, INC.

R



Principal Place of Business

6901 T.P.C. DRIVE  
ORLANDO FL 32822  
US

Mailing Address

6901 T.P.C. DRIVE  
ORLANDO FL 32822  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1989

4. FEI Number

59-2949070

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

2. Principal Place of Business

2104 HILKORY TREE RD  
Suite, Apt. #, etc.

2a. Mailing Address

26 SAME  
Suite, Apt. #, etc.

City & State

ST CLOUD, FL.

City & State

28

Zip

34772

Country

25 DISCLO-A

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAMMOND, THEODORE A  
6233 ST IVES BLVD  
ORLANDO FL 32819

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PT ☐ DELETE

NAME HAMMOND, THEODORE

STREET ADDRESS 6233 ST. IVES BLVD

CITY-ST-ZIP ORLANDO FL

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE S ☐ DELETE

NAME HAMMOND, CAROL J.

STREET ADDRESS 6233 ST. IVES BLVD.

CITY-ST-ZIP ORLANDO FL

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

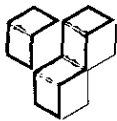
6.3 STREET ADDRESS

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.

CEO LB INTERNATIONAL INC

09/08/00



**LB** International  
Leaders in Logistics

Attachment  
12 87567  
A0077161

September 8, 2000

Florida Department of State  
2000 Profit Corporation Annual Report

2109 Hickory Tree Road  
St. Cloud, FL 34772-8937

407.957.4000  
407.957.4175 fax

Dear Sir or Madam:

Per my telephone conversation with your department, I am enclosing two \$150.00 checks to pay the 2000 Profit Corporation Annual Report filing fees for LB International, Inc and LB Manufacturing, Inc.

We did not receive our Profit Corporation Annual Reports for 2000 this year. I believe it is because the forms were sent to our old address.

I started as the controller with LB International in January of this year and was unaware of our obligation to pay such fees especially since the forms were not sent or forwarded to us at our current address of 2109 Hickory Tree Road, St. Cloud, FL. Furthermore we did not receive any notification of our delinquency to make such payment. We found out about our failure to make this payment quite by accident, while applying for a line of credit from our local banker.

We ordered replacement forms on August 29<sup>th</sup> through the 850 487-6056 number, which are not here as of today's date so, we are doctoring up last years copies and sending them in before the September 13<sup>th</sup> deadline.

I would very much appreciate your understanding in this matter.

Best regards,

Bob Wasmundt  
Controller