

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra H. Matham
Secretary of State
CONSTITUTIONAL CONFIRMATIONS

**APPROVED
AND
FILED**

DOCUMENT # L33555

(8)

55 MAY -1 PM 2:33

1. Corporation Name

L & M INVESTMENTS, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**2881 SW 86TH WAY
DAVIE FL 33328
US**

Mailing Address

**2881 SW 86TH WAY
DAVIE FL 33328
US**

Use Last Word in This Space

3. Date Incorporated or Created

12/04/1989

3a. Date of Last Report

04/25/1994

2. Principal Place of Business

21

2a. Mailing Address

25

4. FE Number

65-0167900

Applied For

Not Applicable

County

State Apt # etc

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

City & State

City & State

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

City & State

City & State

6. This corporation is voluntarily not changing tax under 5-1109 (a)(2), Florida Statutes

☒

Yes

☐

No

City & State

City & State

6. This corporation is voluntarily not changing tax under 5-1109 (a)(2), Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LLOYD, PETER J.
2881 SW 86TH WAY
DAVIE FL 33328**

81 Name

82 Street Address, P.O. Box Number or Post Authorization

83

84 City

FL

85

Zip Code

11. Declaration: The undersigned, being duly sworn, deposes and says that the above named corporation submits this statement for the purpose of changing its registered office as required by law 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 duly qualified to accept the appointment as such per 607 (b)(1), Florida Statutes.

SIGNATURE

Signature of Registered Agent must be accompanied by a copy of the Florida Statutes.

Signature of Registered Agent must be accompanied by a copy of the Florida Statutes.

Signature of Registered Agent must be accompanied by a copy of the Florida Statutes.

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS ONLY

PD
LLOYD, PETER J.
2881 SW 86TH WAY
DAVIE FL

V
MORANO, CARMEN
2881 SW 86TH WAY
DAVIE FL

S
MORANO, BARBARA
2881 SW 86TH WAY
DAVIE FL

T
LLOYD, ARLENE
2881 SW 86TH WAY
DAVIE FL

81 TITLE

82 NAME

83 STREET ADDRESS

84 CITY & STATE

85 TITLE

86 NAME

87 STREET ADDRESS

88 CITY & STATE

89 TITLE

90 NAME

91 STREET ADDRESS

92 CITY & STATE

93 TITLE

94 NAME

95 STREET ADDRESS

96 CITY & STATE

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 1110 (a)(2), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall serve the same legal effect as if my name were that of an officer or director of the corporation or the name of a trustee or power of attorney holder. I understand the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR