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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L46441

Corporation Name

LNW, INC.

Mailing Address Principal Place of Business 410 SW 11TH STREET 410 SW 11TH STREET HALLANDALE FL 33009 HALLANDALE FL 33009 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 01/25/1990 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0166985 Not Applicable 26 21 \$8,75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Country This corporation owes the current year Intangible Zip ☐ Yes □No 30 Personal Property Tax. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROBERT A. THOMPSON, P.A. 82 Street Address (P.O. Box Number is Not Acceptable) 3350 EAST ATLANTIC BLVD. #300 POMPANO BEACH FL 33062 83 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition DELETE ☐ Change 1.1 TITLE TITLE SHEHADEH, NAIM 1.2 NAME NAME 3972 COCOPLUM CIRCLE 1.3 STREET ADDRESS STREET ADDRESS **COCONUT CREEK FL 33066** 1.4 CiTY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ DELETE 2.1 TITLE TITLE SHEHADEH, WADI 2.2 NAME NAME 410 SW 11TH STREET 2.3 STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change DELETE 3.1 TITLE TITLE SHEHADEH LUTFI, 3.2 NAME NAME 5048 NW 39TH WAY 3.3 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33067 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change □ DELETE TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS

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 the angle 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 writing the empowered.

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME

□ DELETE

☐ DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CiTY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Change

☐ Change

Addition

[7] Addition

FILED

Secretary of State

05-07-1999 90077 035 ***150.00

May 07, 1999 8:00 am