

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

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L47004 (1)
1. Corporation Name
LDAR, INC.

Principal Place of Business
5975 N. FEDERAL HIGHWAY, STE. 130
FT. LAUDERDALE FL 33308

Mailing Address
5975 N. FEDERAL HIGHWAY, STE. 130
FT. LAUDERDALE FL 33308



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25

2a. Mailing Address
26 2275 SE 8th Street
27 Suite, Apt. #, etc.
28 City & State
29 Pompano Beach
30 Zip Country
31 FL 33062

3. Date Incorporated or Qualified
01/29/1990

4. FEI Number
65-0168380

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 or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
HOLDER, THOMAS H
3810 NE 21 AVENUE
LIGHTHOUSE POINT FL 33064

10. Name and Address of New Registered Agent
81 Name
82 Street Address
83 Suite 1200
84 City Tallahassee FL 85 32301

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 to 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 the provisions of Sections 607.0505, Florida Statutes.

SIGNATURE *[Signature]* DATE 5/11/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
T	HOLDER, THOMAS H	3810 NE 21 AVENUE	LIGHTHOUSE POINT FL	☒
S	FLADTEN, KURT	3160 NE 15 AVE	FT. LAUDERDALE FL	☒
CEOP	RUNYON, JAMES	2537 SE 12 STREET	POMPANO BEACH FL	☐
CEOV	MONTANARO, JOHN	2275 SE 8 STREET	POMPANO BEACH FL	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
1.1	1.2	1.3	1.4	☐	☐	☐
2.1	2.2	2.3	2.4	☐	☐	☐
3.1	3.2	3.3	3.4	☐	☐	☐
4.1	4.2	4.3	4.4	☐	☐	☐
5.1	5.2	5.3	5.4	☐	☐	☐
6.1	6.2	6.3	6.4	☐	☐	☐

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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.

SIGNATURE: *[Signature]* 04-22-98