

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 OCT 30 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

L72639
L.W. And son enterprises LTD. INC.

Principal Place of Business

Mailing Address

380 WEST 49th STREET
MIALEAH, Florida 33012

2. Principal Place of Business

21 SILVEN & ADAMS, P.A.

Suite, Apt #, etc.

22 380 W. 49th STREET

City & State

23 MIALEAH, FL.

Zip

24 33012

Country

25 BASE

2a. Mailing Address

26 380 W. 49th STREET

Suite, Apt #, etc.

27 MIALEAH, FL.

City & State

28

Zip

29 33012

Country

30 BASE

3. Date Incorporated or Qualified

5/10/1990

3a. Date of Last Report

10/09/92

4. FEI Number

NOT APPLICABLE

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81

Name SILVEN & ADAMS, P.A.

82

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

83

380 W. 49th STREET

84

MIALEAH, FL. 33012

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 not the filing agent

(If O.T. Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME PRESIDENT/DIRECTOR

STREET ADDRESS LIVINGSTON CLEAR

CITY-ST-ZIP 380 W. 49th STREET

MIALEAH, FL. 33012

TITLE

NAME SECRETARY/TREASURER/DIRECTOR

STREET ADDRESS WINSTON CLEAR

CITY-ST-ZIP 380 W. 49th STREET

MIALEAH, FL. 33012

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/9/97 (305) 824-9800

CR2E034 (9/96)