

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L94467** (2)

1. Corporation Name

LUNDIN GROUP, INC.



Principal Place of Business

**219 PASADENA PLACE
ORLANDO FL 32803
US**

Mailing Address

**219 PASADENA PLACE
ORLANDO FL 32803
US**

2. Principal Place of Business

21 1230 Hillcrest Street

Suite, Apt. #, etc.

22 Suite 102

City & State

23 Orlando Florida

Zip

24 32803

Country

25 US

2a. Mailing Address

26 1230 Hillcrest Street

Suite, Apt. #, etc.

27 Suite 102

City & State

28 Orlando Florida

Zip

29 32803

Country

30 US

3. Date Incorporated or Qualified

08/17/1990

3a. Date of Last Report

04/25/1995

4. FBI Number

59-3025098

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**LUNDIN, BARRY A
219 PASADENA PLACE
ORLANDO FL 32803**

10. Name and Address of New Registered Agent

81 Name

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

1230 Hillcrest Street

83

Suite 102

84 City

Orlando

FL

85 Zip Code

32803

SIGNATURE

Signature, typed or printed name of registered agent and director (if applicable)

(Note: Registered Agent's signature required if changing registration)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
LUNDIN, BARRY A.
1534 INDIAN DANCE COURT
MAITLAND FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

☐ Change

☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

☐ Change

☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

☐ Change

☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

☐ Change

☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

☐ Change

☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/01/96

407/896-9383

CR2E034 (12/95)