


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2004 8:00 am
Secretary of State

01-29-2004 90099 025 ***150.00

DOCUMENT # P00000102201	
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1. Entity Name
LUMAR PROPERTIES, INC.

Principal Place of Business C/O-210 N. WYMORE ROAD WINTER PARK, FL 32789	Mailing Address C/O-210 N. WYMORE ROAD WINTER PARK, FL 32789
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2. Principal Place of Business 9815 Lake Louise Drive Suite, Apt. #, etc.	3. Mailing Address 9815 Lake Louise Drive Suite, Apt. #, etc.
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City & State Windermere FL 34876	City & State Windermere FL
Zip 34876 Country USA	Zip 34876 Country USA

01152004 Chg-P CR2E034 (10/03)

4. FEI Number 59-3695935	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**OSSINSKY, MARC P
210 N. WYMORE ROAD
WINTER PARK, FL 32789**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**


10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DONALDSON, LUIS A PARAGUAY 346 PISO 14 1057 BUENOS AIRES ARGENTINA,	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **LUIS A. DONALDSON, DIRECTOR** Date **01/17/2004** Daytime Phone # **3212394450**

Attachment
OSSINSKY & CATHCART, P.A.
Attorneys At Law
210 N. Wymore Road
Winter Park, Florida 32789
407/629-2484 Fax: 629-4429
E-MAIL: MARC@OSSINSKYCATHCART.COM
CHRIS@OSSINSKYCATHCART.COM
www.ossinskycathcart.com

P02000102201

TO: DIVISION OF CORPORATIONS
P.O. Box 1500
Tallahassee FL 32302-1500

FROM: Linda Patel, Assistant to Marc P. Ossinsky, ESQ.

RE: Lumar Properties, Inc./Corporate
File No. 1463.001

DATE: January 27, 2004

ENCLOSED: (1) 2004 For Profit Corporation Annual Report;
(2) Lumar Properties, Inc. check no. 3064 in the amount of \$150.00
representing the filing fee for same.

These enclosures are forwarded for action indicated by check mark below.

<input type="checkbox"/>	For your file.	<input type="checkbox"/>	Response due.
<input type="checkbox"/>	Signature.	<input checked="" type="checkbox"/>	Other:

COMMENTS: Please file the referenced UBR accordingly. Thank you for your time and attention in this regard.