2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

edeno

Feb 20, 2004 08:00 AM DOCUMENT # P03000100427 **Secretary of State** 1. Entity Name LYNBECK INVESTMENTS, CORP. Mailing Address Principal Place of Business 9944 SW 154TH PL. 9944 SW 154TH PL. MIAMI FL 33196 MIAMI FL 33196 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEDERO, JOSE L Street Address (P.O. Box Number is Not Acceptable) 9944 SW 154TH PL. MIAMI FL 33196 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000059009 □ Change □ Addition PD TITLE ☐ Delete TITLE MEDERO, JOSE L NAME NAME 02/20/04-80064-002 150.00 9944 SW 154TH PL. STREET ADDRESS STREET ADDRESS MIAMI FL 33196 CITY-ST-ZIP CHY-ST-799 VD ☐ Delete TITLE ☐ Change ☐ Addition TITLE MEDERO, JENNIE NAME HANF 9944 SW 154TH PL. STREET ADDRESS STREET ADDRESS MIAMI FL 33196 CITY-ST-ZIP CITY+ST-ZIP Change ☐ Addition TITLE SD ☐ Dclete MEDERO, JOCLYN NAME 9944 SW 154TH PL. STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP MIAMI FL 33196 CITY-ST-ZIP TD ☐ Change ☐ Addition ☐ Delete MEDERO, REBECCA NAME NAME 9944 SW 154TH PL. STREET ADDRESS STREET ADDRESS MIAMI FL 33196 CATY - ST - ZIP CHY-ST-7/P ☐ Change Addition ☐ Delete ITTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS C((Y-ST-7)P CHY-ST-ZIP 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

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