

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JAMES B. MATTHEW
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

DOCUMENT # P93000007296 (5)

1. Corporation Name

LUMAR'S CARE CORP.

95 MAY -1 AM 8:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**4794 S.W. 72ND AVENUE
MIAMI FL 33155**

Mailing Address

**4794 S.W. 72ND AVENUE
MIAMI FL 33155**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
01/21/1993

3a. Date of Last Report
05/01/1994

4. FET Number
65-0385700

Applied Fee
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 adopted the changes to the Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MARQUEZ, LUIS
4794 S.W. 72ND AVENUE
MIAMI FL 33155**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.061 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am aware with and accept the provisions of Sections 607.061 and Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Director)

(Signature of Secretary of State or Director)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN '94

12a	DP	NAME	MARQUEZ, LUIS
12b	ST	NAME	MARQUEZ, LUIS
12c	STREET ADDRESS	STREET ADDRESS	4794 S.W. 72 AVENUE
12d	CITY & STATE	CITY & STATE	MIAMI FL
12e	NAME	NAME	
12f	STREET ADDRESS	STREET ADDRESS	
12g	CITY & STATE	CITY & STATE	
12h	NAME	NAME	
12i	STREET ADDRESS	STREET ADDRESS	
12j	CITY & STATE	CITY & STATE	
12k	NAME	NAME	
12l	STREET ADDRESS	STREET ADDRESS	
12m	CITY & STATE	CITY & STATE	

13a	1. NAME	☐ Change ☐ Addition
13b	2. NAME	
13c	3. STREET ADDRESS	
13d	4. CITY & STATE	
13e	5. NAME	☐ Change ☐ Addition
13f	6. NAME	
13g	7. STREET ADDRESS	
13h	8. CITY & STATE	
13i	9. NAME	☐ Change ☐ Addition
13j	10. NAME	
13k	11. STREET ADDRESS	
13l	12. CITY & STATE	
13m	13. NAME	☐ Change ☐ Addition
13n	14. NAME	
13o	15. STREET ADDRESS	
13p	16. CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and claims not qualify for the exemption stated in Sections 111.061 and 111.062, Florida Statutes. I further certify that the information included on this annual report or biennial 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 that I am the registered agent or business representative responsible to execute the report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report or on an attached sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95

801 4111