

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000014108

1. Corporation Name
5400 INDUSTRIAL, INC.

Principal Place of Business
4701 N FEDERAL HWY
BOX C-2
LIGHTHOUSE POINT FL 33064

Mailing Address
4701 N FEDERAL HWY
BOX C-2
LIGHTHOUSE POINT FL 33064

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90126 022 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/17/1993

4. FEI Number
65-0397951

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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 2201 Northeast 52nd Street

26 P.O. Box 1079

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 204

27

City & State

City & State

23 Lighthouse Point, FL

28 Deerfield Beach, FL

Zip Country

Zip Country

24 33064

25 Broward

29 33443-1079

30 Broward

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROYER, RAYMOND E
4701 N FEDERAL HWY
BOX C-2
LIGHTHOUSE POINT FL 33064

81 Name

Royer, Raymond E.

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

2201 Northeast 52nd Street

83

Suite 204

84 City

Lighthouse Point

FL

85 Zip Code

33064

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME RAYMOND E. ROYER,
STREET ADDRESS 4701 N FEDERAL HWY
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Raymond E. Royer
1.3 STREET ADDRESS 2201 Northeast 52nd Street, Suite 204
1.4 CITY-ST-ZIP Light house Point, FL 33064

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

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

19-Apr-99

954-929-3933

Date

Daytime Phone #

0160796

CDEN034 (11/08)