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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

FILED

Jan 25, 1999 8:00am

Secretary of State

01-25-1999 90062 001 ***150.00

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9300043811

LGB ENTERPRISES, INC.

Principal Place	of Business	Mailing Addres	s					
18344 CORAL S BOCA RATON F US	SANDS WAY	18344 CORAL S	18344 CORAL SANDS WAY BOCA RATON FL 33498			DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed		
	ace of Business	⊢	2a. Mailing Address			4.	06/18/1993 . FEI Number	Applied For
21 Suite, Apt. #	#, etc.		26			5.	Lengtage of Status Desired 1 1	Not Applicable 3.75 Additional See Required
City & State		City & State	City & State			6.		5.00 May Be
Zip 24	Country 25	Zip 29	30	intry		8.	This corporation owes the current year Intangible Personal Property Tax.	_
9. Name and Address of Current Registered Agent BLACKMAN, LAWRENCE S 18344 CORAL SANDS WAY BOCA RATON FL 33498				81	Name	10	Name and Address of New Registered Agent	
				82				
				84	City		FI 85	Zip Code

.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 with OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE Addition 11 TITLE ☐ Change NAME **BLACKMAN, LAWRENCE S** 1.2 NAME 18344 CORAL SANDS WAY STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP ☐ DELETE TITLE ☐ Change Addition 2.1 TITLE NAME BLACKMAN, GAIL W 2.2 NAME 18344 CORAL SANDS WAY STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 2. 4 CITY-ST-ZIP TITLE DELETE Addition ☐ Change 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS STATE OF STATE CITY-ST-ZIP 3.4. CITY-ST-ZIP □ DELETE TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP ☐ DELETE Addition TITLE ☐ Change 51 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE □ DELETE 6.1 TITLE ☐ Change ☐ Addition NAME 6.2 NAME Captel A in a C. STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 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: JOHN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

CR2E034 (11/98)