

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000073408 (5)

1. Corporation Name

LB INTERNATIONAL SALES CORP.



Principal Place of Business

6601 NW 14TH ST.
STE #7
PLANTATION FL 33313
US

Mailing Address

6601 NW 14TH ST.
STE #7
PLANTATION FL 33313
US

3. Date Incorporated or Qualified

10/22/1993

3a. Date of Last Report

04/11/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0445166

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE 105
TALLAHASSEE FL 32301

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 607.0502 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	<input type="checkbox"/> DELETE
NAME	LIFTON, HARVEY	
STREET ADDRESS	782 UNIV ST.	
CITY-STATE-ZIP	N. WOODMERE NY	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	LIFTON, RICHARD	
STREET ADDRESS	7 SHORE RD	
CITY-STATE-ZIP	HAMPTON BAYS NY	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	LIFTON, CAROL	
STREET ADDRESS	333 W 56TH ST.	
CITY-STATE-ZIP	NYC NY	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	LIFTON, LISA	
STREET ADDRESS	201 E 37TH ST.	
CITY-STATE-ZIP	NYC NY	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	LIFTON, JONATHAN	
STREET ADDRESS	101 W 90TH ST.	
CITY-STATE-ZIP	NYC NY	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	LIFTON, CAROL
3.3 STREET ADDRESS	260 W. 52nd St.
3.4 CITY-STATE-ZIP	NYC NY 10019
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	LIFTON, JONATHAN
5.3 STREET ADDRESS	284 Mott St.
5.4 CITY-STATE-ZIP	NYC NY 10012
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96
710
428-4700

CR2E034 (12/95)