FILED

2002 Uniform Business Report (UBR)

Apr 09, 2002 8:00 am Secretary of State P93000073408 DOCUMENT # 1. Entity Name 4-09-2002 91190 049 ***150 LB INTERNATIONAL SALES CORP. Principal Place of Business. Mailing Address 6601 NW 14TH ST. 6601 NW 14TH ST. STE #7 **STE #7** PLANTATION FL 33313 PLANTATION FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0445166 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST. STE 105 TALLAHASSEE FL 32301 City Zip Code FL 8. The above and entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE CR2E034 (9/01 NAME LIFTON, HARVEY NAME 6948 QUEENFERRY CIRCLE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33498** CITY-ST-ZIP ' CITY-ST-ZIP ☐ Change · Addition ST ☐ Delete TITLE LIFTON, RICHARD NAME STREET ADDRESS 7 SHORE RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HAMPTON BAYS NY ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME LIFTON, CAROL NAME STREET ADDRESS STREET ADDRESS 260 W. 52ND ST. CITY-ST-ZIP CITY-ST-ZIP NEW YORK CITY NY ☐ Delete ☐ Addition TITLE TITLE ☐ Change LIFTON, LISA: NAME STREET ADDRESS STREET ADDRESS 10829 NW 62 CT. CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL 33076 ☐ Delete TITLE ☐ Change Addition NAME LIFTON, JOHNATHAN NAME STREET ADDRESS STREET ADDRESS 30 RAYLE CT CITY-ST-ZIP CITY-ST-ZIP METUCHEN NJ 08840 ☐ Delete □ Change [] Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ---CITY-ST-ZIP 13. 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 11 or Block 12 if