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

Mar 10, 1999 8:00 am Secretary of State

03-10-1999 90015 006 ***150.00

DOCUMENT # **P93000084603**1. Corporation Name

LPS MANUFACTURING, INC.

Principal Place of Business Mailing Address					1 (55)1891 II 10100 1111 00111 00111 00111 00111 00111 00111 00111 00111 00111 00111 00111 00111 00111 00111 0
4250 DOW ROA		4250 DOW ROAD			
UNIT 304		UNIT 304			DO NOT WRITE IN THIS SPACE
MELBOURNE FL	_ 32934	MELBOURNE FL 32934			3. Date Incorporated or Qualifed
0 0 10	· · · · · · · · · · · · · · · · · · ·	2a. Mailing Address			12/10/1993 4. FEI Number Applied For
	ace of Business	<u> </u>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			\$8.75 Additional
-		27			5. Certificate of Status Desired Fee Required
City & State		City & State			6. Election Campaign Financing \$5.00 May Be
23		28			Trust Fund Contribution Added to Fees
Zip Country		Zip	Zip Country		8. This corporation owes the current year Intangible
24	25	29 30	0		Personal Property Tax. Yes No
	9. Name and Address of Current	Registered Agent			10. Name and Address of New Registered Agent
			81	Name (WRIGHT, SCOTT ESQ.
WRIGHT, SCOTT ESO			82	Street A	Address (P.O. Box Number is Not Acceptable)
	E. NAŠA BLVD.	83		228	85 W. FAU GALLIE BLVD.,
	E 300 BOURNE FL 32901				, , , , , , , , , , , , , , , , , , ,
MELI		84	City	85 Zip Code	
					MELBOURNE FL 32935
11. Pursuant t	to the provisions of Sections 607.0502	and 607.1508, Florida Statutes,	the above	-named o	d corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered
office or re	egistered agent, or both, in the State of the first of the figure of the obligation of the first of the colligation of the colligation of the first of the collinear	ions of, Section 607.0505, Florida	a Statutes.	ine corpo	Sociation a board of directors. Frictory about the appointment as a section of
SIGNATURE	_				
JIOI4ATORE	Signature, typed or printed name of registered agent	· · · · · · · · · · · · · · · · · · ·	<u> </u>	signature re	required when reinstating) DATE DATE
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	☐ DELETE	1.1 TITLE		Change Addition
NAME	SKOPPE, LYDIA P		1.2 NAME		}
STREET ADDRESS	4250 DOW ROAD, UNIT 304		1.3 STREET	ADDRESS (6
CITY-ST-ZIP	MELBOURNE FL 32934		1.4 CITY-ST	-ZIP	M∕Change
TITLE	D	☐ DELETE	2.1 TITLE	ļ	, was a second of the second o
NAME	SKOPPE, STEFAN X (T)	•	2.2 NAME	İ	SKOPPE, STEFAN T.
STREET ADDRESS	4250 DOW RD. UNIT 304		2.3 STREET	ADDRESS	
CITY-ST-ZIP	MELBOURNE FL		2. 4 CITY-S	T-ZIP	Change Addition
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition.
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET	ADDRESS	5
CITY-ST-ZIP			3.4. CITY-S	T-ZIP	☐ Change ☐ Addition
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS		1	4.3 STREET		§ j
CITY-ST-ZIP			4.4 CITY-\$1	-ZIP	Tobasa Titisa
TITLE		☐ DELETE	5.1 TITLE		Change Addition
NAME			52 NAME		
STREET ADDRESS			5.3 STREET	i	5
CITY-ST-ZIP 1	·		5.4 CITY- \$1	-ZIP	
TITLE .		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME ''	and the second second		6.2 NAME		
STREET ADDRESS	\$		6.3 STREET	ADDRESS	S

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.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP