2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # P94000006166 04-08-2005 90027 020 ***150.00 L.C.M. INTERNATIONAL, INC. Principal Place of Business Mailing Address 1800 NORTH MIAMI AVE. 1800 W MIAMI-AVE-**MIAMI FL 33136 MIAMI FL 33136** 2. Principal Place of Business 3. Mailing Address 1800 NORTH MIAMI Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0464819 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MELO, LUIZ R. Street Address (P.O. Box Number is Not Acceptable) 1800 NORTH MIAMI AVE. **MIAMI FL 33136** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURĘ Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. . . Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITEF ☐ Change ☐ Addition NAME MELO, LUIZ R NAME 1800 NORTH MIAMI AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33136 CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition SCHMIDT, CHRISTA NAME NAME 1800 NORTH MIAMI AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33136 CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CtTY-ST-7tP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

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